

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

WASHINGTON, D.C. 20460



EXTERNAL CIVIL RIGHTS COMPLIANCE OFFICE  
OFFICE OF GENERAL COUNSEL

April 6, 2022

**In Reply Refer to:**

EPA Complaint Nos. 01R-22-R6

Deena Tumeh  
Emma Cheuse  
EarthJustice  
Washington, DC 20001  
dtumeh@earthjustice.org  
echeuse@earthjustice.org

Dorian Spence  
Lawyers' Committee for Civil Rights Under Law  
1500 K Street, NW, Suite 900  
Washington, DC 20005  
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**Re: Acceptance of Administrative Complaint**

Dear Ms. Tumeh, Ms. Cheuse and Mr. Spence:

The U.S. Environmental Protection Agency (EPA), External Civil Rights Compliance Office (ECRCO), is accepting for investigation your administrative complaint filed against the Louisiana Department of Environmental Quality (LDEQ) and received by ECRCO on January 20, 2022. The complaint alleges LDEQ discriminates on the basis of race in violation of Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000(d) *et seq.*, and EPA's nondiscrimination regulation, at 40 C.F.R. Part 7.<sup>1</sup>

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<sup>1</sup> EPA Complaint No. 01R-22-R6 was also filed against the Louisiana Department of Health (LDH) (assigned EPA Complaint No. 02R-22-R6) and also alleges discrimination on the basis of race. Specifically, the complaint alleges that LDH is engaged in an ongoing policy or practice of discrimination in that it fails in its duty to provide the predominantly Black residents of St. John the Baptist Parish with necessary information regarding the health threats posed by air pollutants emitted from the facility owned by Denka and other nearby sources—including to students attending the Fifth Ward Elementary School. The complaint also alleges that LDH fails to make necessary

Your complaint, filed on behalf of Concerned Citizens of St. John and Sierra Club, alleges LDEQ, in implementing its air pollution control program, subjects residents to discrimination on the basis of race, and specifically, that LDEQ's actions and failures to undertake certain actions, relative to the Denka Performance Elastomer LLC (Denka) facility, and other nearby sources, subject the predominantly Black residents of St. John the Baptist Parish to disproportionate levels of air pollution, including chloroprene emitted by Denka and ethylene oxide from various nearby sources. This complaint also alleges that LDEQ is engaged in an ongoing discriminatory policy or practice evidenced by LDEQ's continued failure to review, renew or strengthen measures for certain Denka air pollution permit applications, failure to properly conduct public notice and comment on air pollution permit renewals, and failure, timely and transparently, to fulfill the terms of a grant awarded by EPA to assess the causes of higher cancer risk in St. John the Baptist Parish.

Pursuant to EPA's nondiscrimination regulation, ECRCO conducts a preliminary review of administrative complaints to determine acceptance, rejection, or referral to the appropriate Federal agency. *See* 40 C.F.R. § 7.120(d)(1). To be accepted for investigation, a complaint must meet the jurisdictional requirements described in the EPA's nondiscrimination regulation. First, the complaint must be in writing. *See* 40 C.F.R. § 7.120(b)(1). Second, it must describe an alleged discriminatory act that, if true, may violate the EPA's nondiscrimination regulation (*i.e.*, an alleged discriminatory act based on race, color, national origin, sex, age, or disability). *Id.* Third, it must be filed within 180 days of the alleged discriminatory act. *See* 40 C.F.R. § 7.120(b)(2). Finally, the complaint must be filed against an applicant for, or recipient of, EPA financial assistance that allegedly committed the discriminatory act. *See* 40 C.F.R. § 7.15.

After careful consideration, ECRCO has determined that this complaint meet the jurisdictional requirements stated above. First, the allegations are in writing. Second, they allege that discrimination occurred in violation of EPA's nondiscrimination regulation. Third, the discriminatory acts alleged occurred within 180 days of the filing of this complaint, and/or raise continuing violations. Finally, this complaint alleges discriminatory acts by LDEQ, which is a recipient of EPA financial assistance.

For EPA Complaint No. 01R-22-R6, ECRCO will investigate the following issues.

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recommendations to "all relevant government agencies" and affected communities regarding measures to reduce and prevent exposure to hazardous air pollutant emissions from these sources. Further the complaint alleges LDH fails, timely and transparently, to fulfill the terms of a grant awarded by EPA to assess the causes of higher cancer risk in St. John the Baptist Parish. Under separate cover, ECRCO is accepting this complaint for investigation. ECRCO also received an additional complaint (EPA Complaint No. 04R-22-R6), alleging LDEQ discriminates on the basis of race in implementing its air pollution control program by subjecting Black residents to ongoing disproportionate and adverse health and environmental impacts and that it fails to provide Black residents with meaningful involvement in air permitting decisions. The complaint also specifically alleges that LDEQ's August 5, 2021 decision to reaffirm issuance of 14 new air permits to the FG LA, LLC (Formosa) facility will subject the predominantly Black residents of St. James Parish to disproportionate levels of air pollution emitted by Formosa, including criteria air pollutants such as particulate matter (PM<sub>2.5</sub>), nitrogen dioxide, volatile organic compounds, and carbon monoxide, as well as toxic and carcinogenic air pollutants such as ethylene oxide, benzene, and formaldehyde. ECRCO is accepting this complaint for investigation.

1. Whether LDEQ uses criteria or methods of administering its air pollution control program that have the intent and/or effect of subjecting persons to discrimination on the basis of race in violation of Title VI of the Civil Rights Act of 1964 and EPA's implementing regulation at 40 C.F.R. Part 7 § 7.30 and 7.35, including, but not limited and with respect to, LDEQ's acts or failures to undertake certain actions related to the Denka facility in connection with its air pollutant emissions, and the predominantly Black residents of St. John the Baptist Parish.
2. Whether LDEQ has and is implementing the procedural safeguards required under 40 C.F.R. Parts 5 and 7 that all recipients of federal assistance must have in place to comply with their general nondiscrimination obligations, including specific policies and procedures to ensure meaningful access to LDEQ services, programs, and activities, for individuals with limited English proficiency (LEP) and individuals with disabilities, and whether LDEQ has a public participation policy and process that is consistent with Title VI and the other federal civil rights laws, and EPA's implementing regulation at 40 C.F.R. Parts 5 and 7.<sup>2</sup>

The initiation of an investigation of the issues identified above is not a decision on the merits. ECRCO is a neutral fact finder and will begin its process to gather the relevant information, discuss the matters further with LDEQ and the Complainants, and determine next steps utilizing ECRCO's internal procedures. Generally, the investigation and resolution options and procedures identified in EPA's nondiscrimination regulation and ECRCO's Case Resolution Manual (CRM) will be utilized for the complaint investigation process. We invite you to review ECRCO's Case Resolution Manual for a more detailed explanation of ECRCO's complaint resolution process, available at [https://www.epa.gov/sites/production/files/2021-01/documents/2021.1.5\\_final\\_case\\_resolution\\_manual\\_.pdf](https://www.epa.gov/sites/production/files/2021-01/documents/2021.1.5_final_case_resolution_manual_.pdf).

ECRCO is providing LDEQ with an opportunity to make a written submission responding to, rebutting, or denying the issues that have been accepted for investigation within thirty (30) calendar days of receiving a copy of this letter notifying LDEQ of the acceptance of the Complaints referenced herein. *See* 40 C.F.R. § 7.120(d)(1)(ii-iii).

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<sup>2</sup> *See* Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000(d) *et seq.*; Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. § 794; *Lau v. Nichols*, 414 U.S. 563, 568-69 (1974) (finding that the government properly required language services to be provided under a recipient's Title VI obligations not to discriminate based on national origin); 40 C.F.R. § 7.30, 7.35. *See also* U.S. EPA, Guidance to Environmental Protection Agency Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons, 69 FR 35602 (June 25, 2004) (available at [https://www.epa.gov/sites/production/files/2020-02/documents/title\\_vi\\_lep\\_guidance\\_for\\_epa\\_recipients\\_2004.06.25.pdf](https://www.epa.gov/sites/production/files/2020-02/documents/title_vi_lep_guidance_for_epa_recipients_2004.06.25.pdf)); U.S. EPA, Title VI Public Involvement Guidance for EPA Assistance Recipients Administering Environmental Permitting Programs, 71 FR 14207 (March 21, 2006) (available at [https://www.epa.gov/sites/production/files/2020-02/documents/title\\_vi\\_public\\_involvement\\_guidance\\_for\\_epa\\_recipients\\_2006.03.21.pdf](https://www.epa.gov/sites/production/files/2020-02/documents/title_vi_public_involvement_guidance_for_epa_recipients_2006.03.21.pdf)); U.S. EPA, Procedural Safeguards Checklist for Recipients, at [https://www.epa.gov/sites/production/files/2020-02/documents/procedural\\_safeguards\\_checklist\\_for\\_recipients\\_2020.01.pdf](https://www.epa.gov/sites/production/files/2020-02/documents/procedural_safeguards_checklist_for_recipients_2020.01.pdf) (rev. Jan. 2020) (which provides a more detailed explanation of nondiscrimination obligations and best practices); U.S. EPA, Disability Nondiscrimination Plan Sample, at [https://www.epa.gov/sites/production/files/2020-02/documents/disability\\_nondiscrimination\\_plan\\_sample\\_for\\_recipients\\_2020.01.pdf](https://www.epa.gov/sites/production/files/2020-02/documents/disability_nondiscrimination_plan_sample_for_recipients_2020.01.pdf). (2017).

EPA's nondiscrimination regulation provides that ECRCO shall attempt to resolve complaints informally whenever possible. *See* 40 C.F.R. § 7.120(d)(2). Accordingly, ECRCO will contact LDEQ and the Complainants within 10 days of the date of this letter to provide information about ECRCO's complaint process, and to offer and discuss the alternative dispute resolution (ADR)<sup>3</sup> and informal resolution agreement<sup>4</sup> processes as potential options for resolution of the issues which ECRCO has accepted for investigation. If LDEQ (and the Complainants with respect to ADR) agrees to engage in either of these potential resolution processes, ECRCO will suspend the issuance of preliminary findings within 180 days. In the event that either of these potential resolution processes fails to result in an agreement, ECRCO will notify LDEQ as well as the Complainants that ECRCO has resumed its process to issue preliminary findings within 180 days of the start of the investigation – excluding any days spent in either of these potential resolution processes.<sup>5</sup>

Please be advised that a copy of the complaint has been provided to LDEQ, consistent with 40 C.F.R. § 7.120(e). ECRCO is releasing the complaint with appropriate redactions consistent with the Freedom of Information Act (FOIA) and the Privacy Act and will only release identifying information to the extent necessary to comply with 40 C.F.R. Parts 5 and 7.<sup>6</sup>

The EPA regulation prohibits applicants, recipients, and other persons from intimidating, threatening, coercing, or engaging in other discriminatory conduct against anyone because they have either taken action or participated in an action to secure rights protected by the civil rights requirements that we enforce. *See* 40 C.F.R. § 7.100. Any individual alleging such harassment or intimidation may file a complaint with ECRCO.

If you have any questions, please feel free to contact me at (202) 564-9649, by email at [dorka.lilian@epa.gov](mailto:dorka.lilian@epa.gov), or Zahra Khan, Case Manager, at (202) 564-0460, by email at [khan.zahra@epa.gov](mailto:khan.zahra@epa.gov).

Sincerely,



Lilian S. Dorka, Director  
External Civil Rights Compliance Office  
Office of General Counsel

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<sup>3</sup> EPA ECRCO's Alternative Dispute Resolution (ADR) process involves the formal mediation of a complaint or complaint allegations between the complainant and recipient, through the use of a professionally trained mediator. *See* U.S. EPA, ECRCO Case Resolution Manual, Section 3.3, p.24 ([https://www.epa.gov/sites/default/files/2021-01/documents/2021.1.5\\_final\\_case\\_resolution\\_manual\\_.pdf](https://www.epa.gov/sites/default/files/2021-01/documents/2021.1.5_final_case_resolution_manual_.pdf)).

<sup>4</sup> Informal Resolution occurs between ECRCO and the recipient. *See* Case Resolution Manual, Section 3.1, p.22 ([https://www.epa.gov/sites/default/files/2021-01/documents/2021.1.5\\_final\\_case\\_resolution\\_manual\\_.pdf](https://www.epa.gov/sites/default/files/2021-01/documents/2021.1.5_final_case_resolution_manual_.pdf)).

<sup>5</sup> *See* 40 C.F.R. § 7.115(c).

<sup>6</sup> Freedom of Information Act, 5 U.S.C. § 552(b)(6) and (7)(c) and the Privacy Act of 1974, 5 U.S.C. § 552a.

Ms. Deena Tumeh  
Ms. Emma Cheuse and  
Mr. Dorian Spence

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