Minutes of the Special Meeting of the Board of River Port Pilot Commissioners and Examiners (Calcasieu) held at 2:00 P.M., February 7, 2017 in the Board Room of the Port of Lake Charles located at 1611 W. Sallier St., Lake Charles, Louisiana.

In attendance and constituting a quorum, were:

Captain Jack Lemon, Chairman

Mr. Mitch Drost, Vice Chairman

Dr. Daryl V. Burckel, Secretary

Absent:

None

Also present:

Captain Brett Palmer, Lake Charles Pilots

Captain Lemon called the meeting to order at 2:00 P.M.

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1. Election of Officers.

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Captain Lemon offered a motion to keep the officers of the River Port Pilot Commissioners and Examiners in the same positions:

Captain Jack Lemon, President

Mr. Mitch Drost, Vice President

Dr. Burckel, Secretary

Mr. Drost seconded the motion and it carried unanimously.

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2. Approval of the April 19, 2016 Special Meeting Minutes.

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Mr. Drost offered a motion to approve the April 19, 2016 minutes. Dr. Burckel seconded the motion and it carried unanimously.

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3. Other matters which may properly come before the Board

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Captain Lemon stated they had three items to discuss under Other Matters.

There were three incidents involving ships in the channel.

1. Eagle Kinabalu – This ship had engine failure with an electronic fuel valve failure. It was towed to a dock.
2. Atlas Voyager – This ship had trouble with the bridge control. The vessel became stuck on “full ahead.” The engineers stopped it and maneuvered it to a dock.
3. Atlas Voyager – This ship lost its main engine.

Captain Palmer stated they have had numerous incidents. Phillips 66 want the pilots to notify them about incidents from the Atlas Voyager. They will not be using that ship anymore.

Captain Palmer showed a presentation on the Standards and Care of the pilots. They are working on updating it to show how to handle larger LNG ships for 174 and 180 ships.

They will have two pilots on these ships.

Also, the Lake Charles Pilots purchased a new pilot boat.

There being no further business to come before the Board, on a motion made by Dr. Burckel, seconded by Mr. Drost, and approved unanimously among those present, the meeting adjourned at 2:28 p.m.