Minutes of the Special Meeting of the Board of River Port Pilot Commissioners and Examiners (Calcasieu) held at 10:00 A.M., January 22, 2018 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. Dwayne Chatoney, Vice Chairman

Absent:

Mr. Dudley Dixon, Secretary

Also present:

Captain Brett Palmer, Lake Charles Pilots

Captain Lemon called the meeting to order at 9:00 A.M.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

1. Election of Officers.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

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. Chatoney, Vice President

Mr. Dixon, Secretary

Mr. Chatoney seconded the motion and it carried unanimously.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

1. Approval of the May 5, 2017 Special Meeting Minutes.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

Captain Lemon offered a motion to approve the May 5, 2017 minutes. Mr. Chatoney seconded the motion and it carried unanimously.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

3. Presentation from Captain Brett Palmer.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

Captain Palmer gave a presentation regarding the Sayaringo Stage – Next Generation MOSS-type LNG Carrier with Hybrid Propulsion Plant. A copy of the presentation is on file in the Lake Charles Harbor and Terminal District executive office.

Captain Palmer stated Cameron LNG’s train 1 will be online around March 2019. In 2020, with all three trains running, they would like to get 200 ships.

They will have a Cameron LNG familiarization program and all pilots will go thru Bridge Resource Program continuing education.

Captain Palmer stated that there is a need to dredge on Miles 5 – 17, which is near Kelso Bayou or one mile below Cameron LNG.

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

3. Other matters which may properly come before the Board

- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -

Captain Lemon stated there were no Other Matters to discuss.

There being no further business to come before the Board, on a motion made by Captain Lemon, seconded by Mr. Chatoney and approved unanimously among those present, the meeting adjourned at 10:20 a.m.