Minutes of the Special Meeting of the Board of River Port Pilot Commissioners and Examiners (Calcasieu) held at 12:00 P.M., March 4, 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. Michael Eason, Secretary

Mr. Dwayne Chatoney, Vice Chairman

Absent:

None

Also present:

None

Captain Lemon called the meeting to order at 12:00 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. Chatoney, Vice President

Mr. Eason, Secretary

Mr. Chatoney seconded the motion and it carried unanimously.

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2. Approval of the October 10, 2018 and November 2, 2018 meeting minutes.

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Mr. Eason offered a motion to approve the October 10, 2018 and November 2, 2018 meeting minutes. Mr. Chatoney seconded the motion and it carried unanimously.

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2. Other matters which may properly come before the Board

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Captain Lemon stated there were three incidents in 2018.

One was an engine failure. They had to stop and anchor the ship until it was repaired.

Another as with Captain Onefrey. The highwires over the channel were not moved. They had to stop and anchor.

The other one was a ship that the power went out and had to anchor.

There was also an email from Captain Palmer regarding trying to get the Fee Commission to approve the two new pilots that were approved by this board.

There being no further business to come before the Board, on a motion made by Captain Lemon, seconded by Mr. Eason and approved unanimously among those present, the meeting adjourned at 12:17 p.m.