Minutes of the Special Meeting of the Board of River Port Pilot Commissioners and Examiners (Calcasieu) held at 2:00 P.M., July 21, 2020 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

 Mr. Carl Krielow, Secretary

Absent:

None

Also present:

 Captain Brett Palmer, Lake Charles Pilots Association

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

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

1. Approval of the January 7, 2020 and January 29, 2020 meeting minutes.

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

Mr. Chatoney offered a motion to approve the January 7, 2020 and January 29, 2020 meeting minutes. Mr. Krielow seconded the motion and it carried unanimously.

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

2. Approval for the Lake Charles Pilots to submit an application for a Pilot Commission for Captain Scott Lantier.

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

Captain Palmer welcomed Mr. Krielow to the Board. He also introduced Captain Scott Lantier to the Board.

Mr. Chatoney offered a motion to approve the Lake Charles Pilots to submit an application for a Pilot Commission for Captain Scott Lantier. Mr. Krielow seconded the motion and it carried unanimously.

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

2. Other matters which may properly come before the Board

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

Captain Palmer stated there was an incident to report. An engine overheated because there were fish in the sea strainers. They had to shut the engine down and anchor the vessel. They cleaned the strainers out and got back under way.

Captain Palmer asked if the Board would add an item to the agenda. He asked to have the Standards of Care update to the agenda. This will need to be a unanimous vote to add to the agenda. Mr. Krielow offered a motion to add a Standards of Care update to the agenda. Mr. Chatoney seconded the motion and it carried unanimously.

Captain Palmer updated the Board of all of the changes and updates made to the pilot’s Standards of Care practiced by the Lake Charles Pilots. A copy of the Standards of Care is on file in the Executive Office.

Captain Lemon offered a motion to accept the revisions and updates to the Standards of Care. Mr. Krielow seconded the motion and it carried unanimously.

There being no further business to come before the Board, on a motion made by Mr. Krielow, seconded by Mr. Chatoney and approved unanimously among those present, the meeting adjourned at 2:25 p.m.