Minutes of the Special Meeting of the Board of River Port Pilot Commissioners and Examiners (Calcasieu) held at 2:00 P.M., March 14, 2024 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 Chuck Gilchrist, Chairman

Mr. Dwayne Chatoney, Vice Chairman

Mr. Thomas Lorenzi, Secretary

Absent:

None

Also present:

None

Captain Gilchrist called the meeting to order at 1:32 P.M.

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1. Election of Officers.

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Captain Gilchrist offered a motion to leave the Board as it is.

Chairman Captain Gilchrist

Vice Chairman Dwayne Chatoney

Secretary Thomas Lorenzi

Mr. Chatoney seconded the motion and it carried unanimously.

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2. Approval of the December 13, 2023 Special Meeting Minutes.

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Mr. Lorenzi offered a motion to approve the December 13, 2023 Special Meeting Minutes. Captain Gilchrist seconded the motion and it carried unanimously.

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3. Other matters that may properly come before the Board

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Captain Gilchrist thanked Mr. Lorenzi for his service on the Board. Mr. Lorenzi will no longer be President of the Board of Commissioners of the Port of Lake Charles. He is term limited. A new President will be elected and will serve on the Pilot Board.

There were no other matters to discuss.

Captain Gilchrist offered a motion to adjourn. Mr. Chatoney seconded the motion and it carried unanimously. The meeting adjourned at 1:34 p.m.