Minutes of the Special Meeting of the Board of River Port Pilot Commissioners and Examiners (Calcasieu) held at 1:00 P.M., January 29, 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

Absent:

Mr. David Darbone, Secretary

Also present:

 Captain Brett Palmer, Lake Charles Pilots Association

Captain Lemon called the meeting to order at 1:00 P.M.

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

1. Approval of two new pilot apprentices.

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

Captain Palmer stated these two new pilots will not add to the complement of the Pilots, but are only to take care of natural attrition.

Captain Lemon offered a motion to approve two new pilot apprentices, Andrew Gossoo and Corey Taylor. Mr. Chatoney seconded the motion and it carried unanimously.

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

2. Other matters which may properly come before the Board

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

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 1:05 p.m.