

Minutes of Pilot Commission Port Freeport August 16, 2017

A Special Meeting of the Pilot Commission of Port Freeport was held August 16, 2017, beginning at 5:00 PM at the Port Freeport Administration Building, 1100 Cherry Street, Freeport, Texas.

Commissioners present:

Mr. Paul Kresta, Chairman
Mr. John Hoss, Vice Chairman
Mr. Shane Pirtle, Secretary/Treasurer
Mr. Bill Terry, Commissioner
Mr. Ravi Singhanian, Commissioner
Mr. Rudy Santos, Commissioner

Staff Members present:

Mr. Jason Cordoba, Legal Counsel
Ms. Phyllis Saathoff, Executive Director/CEO
Mr. Al Durel, Director of Operations
Ms. Missy Bevers, Executive Assistant
Mr. Brandon Robertson, Network Systems Manager

Also present:

Mr. Matt Allen, Cordoba Law Firm
Captain Daniel Blanton, Brazos Pilots Association
Captain James Teeter, Brazos Pilots Association
Captain Billy Burns, Brazos Pilots Association
Mr. Randy Moore, Moore Law Firm
Ms. Linda Hooser, GAC Shipping
Mr. Niels Aalund, WGMA
Ms. Dana LeDoux-Cortez, P66
Mr. Chad Janosky, Bay-Houston Towing
Mr. Tony Galt, Freeport LNG
Mr. Michael Grant, MSC
Mr. Gene Theriot, Dow Chemical Company
Ms. Jeania Embrey, WSS
Ms. Ann Poninski, P66

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - A. Under authority of Section 551.071 (consultation with attorney) for discussion regarding:
 1. Consultation with attorney regarding legal matters and pending or contemplated litigation arising out of Brazos Pilots Association Application Adjustment to Pilotage Rates dated May 30, 2017.
3. RECONVENE OPEN SESSION:
4. Discuss and consider possible action on Brazos Pilots Association Motion for Reconsideration, including any amendment/supplement thereto, if any.

Commissioner Kresta made the following statement, *“We acknowledge the BPA has filed a First Amended Motion for Reconsideration, which may be distributed to the public. The BPA has provided legal counsel confirmation that BPA has verified information provided to Phyllis on August 8 is not confidential”*.

Commissioner Kresta then requested a motion to include the following: *“The Brazos Pilots Association amended motion for reconsideration is set for a hearing at 9:00 a.m. August 24, and any*

additional information for consideration by submitted by close of business August 21, being so the Brazos Pilots Association will provide the Pilot Board income statements, balance sheet and cash flow statement by tomorrow, August 17 by 10:00 a.m. so it may be distributed”.

A motion was made by Commissioner Pirtle to accept the statement as read by Commissioner Kresta. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

5. Adjourn.

With no further business before the Commission, the meeting adjourned at 8:45 p.m.