

Meeting Notes

Board of River Port Pilot Commissioners

January 2, 2020 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order – *Meeting called to order at 9am*
2. Roll Call – *In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier III, Capt. David Renegar, Michael Delesdernier (General Counsel), Mary Delesdernier (Executive Staff)*
3. Approval of Minutes from December Meeting – *Minutes from December Meeting unanimously approved*
4. Public Comments – *No public comments*
5. Executive Session
 - a. Report on Apprentice Training
Evaluations reviewed and MPI Training discussed.
 - b. Report on New Notices to Commissioners
 - i. Bulk Greece 12/17/19 – *Determined to be a non-issue*
 - ii. STI Duchessa 12/22/19 – *Determined to be a non-issue*
 - c. Report on Ongoing Investigations
 - i. Aegiali 9/19/19 *FOIA request has been made*
 - ii. Bow Summer 6/28/19 *Received updated report.*
 - iii. Stranja 1/3/19 *Received updated report.*
 - d. Report on Pilot Compliance - *Report given.*
 - i. Continuing Education
 - ii. Licenses and Physicals
 - e. Disposition of 2018 files – *Postponed to next meeting.*
 - f. Report from General Counsel – *Report given by General Counsel*

6. Report on status of Pilot Assistance Program
Assistance Program contained within the pilot health benefit program deemed to be sufficient.
7. Review draft of Privacy Policy – *Postponed to next meeting.*
8. Proposed regulations changes – *Delegated to committee.*
9. Report on Sexual Harassment training
Commissioners will participate in training. Waiting on AG response on individual pilots.
10. UBT - *Tabled*
11. Line Boat Ride Alongs – *Update given by Capt. Renegar*
12. Governor's Inauguration – *Discussed attendance by Commission.*
13. Business Insurance – *Update given on insurance. Moved and resolved that Michael R. Delesdernier be designed as Executive Director for purposes of executing documents on behalf of the Commission on items approved by the Commission.*
14. Status of Renegar's appointment to Board – *Update given.*
15. Status of Contact Database / Pilot emails – *Update given.*
16. New Business
Propose resolution for compliance of pilots to require them to submit contact information. Suggestion of \$100/day, \$1,000 max, taken off books - *Tabled*
17. Adjournment – *Adjourned meeting at 5pm.*