Meeting Minutes Board of River Port Pilot Commissioners

January 3, 2024 9:00am 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 9:07 am
- 2. In Attendance: Capt. Jack Anderson, Capt. David Renegar, Capt. Shannon Marks, Michael Delesdernier (Executive Director), and Mary Delesdernier (Executive Staff)
- 3. December meeting minutes approved with no changes.
- 4. No Public Comments
- 5. Apprentice Training
 - January MPI training discussed, and specific assignments made.
 - MPI contract discussed. Executive Director to sign and return to MPI.
 - Discussed Sam Stephenson training including travel specifics.
 - Reviewed apprentice evaluations.
- 6. Executive Session
 - Report on New Notices to Commissioners
 - 12/6/23 Unit 32 Henrika Schulte Discussed and determined to be non-incident and will move to hold for 1-year file.
 - 12/12/23 Unit 68 Stolt Intergrity Discussed and determined to be non-incident and will move to hold for 1-year file.
 - 12/15/23 Unit 86 Angels Spirit Discussed and determined to be Machinery Failure.
 - 12/18/23 Unit 103 Saga Discovery Grounding (tugs required) Discussed and determined to be non-incident and will move to hold for 1-year file.
 - 12/23/23 Unit 55 Atlantic Laurel Other Discussed and determined to be non-incident and will move to hold for 1-year file.
 - 12/30/23 Unit 47 Tampanos Wake Damage, Surge Discussed and determined to be non-incident and will move to hold for 1-year file.
 - Report on Current Investigations
 - Delayed service to vessel Units 25 and 116 Discussed method to proceed.

- Report on Pilot Compliance
 - Update given on Continuing Education
 - Update given on Licenses and Physicals
- Review disposition of year-old Notices to Commissioners Reviewed one notice and determined to be non-issue.
- 7. Executive Director Report
- 8. Committee Reports
 - Safe Navigation Report given.
 - Professional Development Update given on Tug Seminar.
- 9. Update on regulation changes Final Rule is scheduled to be published.
- 10. Update on LNG No update this month.
- 11. Board of Review Funding Request Reviewed request and funds were approved to send to the Board.
- 12. Discussed status of Deputy Pilots.
- 13. Certification of 2024 apprentice applications is complete.
- 14. New Business Business insurance update given. D&O policy has been renewed.
- 15. Meeting adjourned at 3:45 pm.