

Meeting Minutes
Board of River Port Pilot Commissioners

January 6 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order - *Meeting called to order at 9:00 am.*
2. Roll Call - *In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier, III, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff), Capt. Strother Sacra, Capt. Michael Bopp, Capt. S. Rowbatham*
3. Approval of Minutes from December Meeting – *December meeting minutes unanimously approved with no changes.*
4. Public Comments – *No public Comments*
5. Apprentice Training – *Commissioners met with the apprentices for training. Apprentices will be at MPI for training during the week of January 10-14. No apprentice meeting for February. Next meeting will be March 9, 2022.*
6. Executive Session
 - Report on New Notices to Commissioners
 - 12/8/21 M/V Florinda – Unit 97 Other / Reduction of Propulsion – *Determined to be Machinery Failure*
 - 12/30/21 Cz Candy – Unit 58 – Bump and Go – *Determined to be non-issue.*
 - 1/3/22 Onego Rio – Unit 60 – Allision - *Further investigation needed.*
 - Report on Current Investigations – *No investigations in process.*
 - Report on Pilot Compliance
 - Continuing Education – *Report Given*
 - Licenses and Physicals – *Report Given. Discussion ensued on*
 - Review disposition of year-old Notices to Commissioners – *Reviewed one old issue. Determined to be non-issue.*
 - Executive Director Report – *No report this meeting.*

7. Committee Reports

a. Safe Navigation *No report this meeting.*

b. Professional Development

Capt. Sacra attended and gave update. Two sessions of professional development are tentatively scheduled. Class 1.0 scheduled for week of April 10-16. Fifteen to twenty pilots needed per session in order to hold the training. Capt. Sacra is currently recruiting attendees. Class 2.0 for those who took the 2021 class is scheduled for August 7-13. Capt. Sacra reviewed tentative topics for this new class.

8. Report on certification of 2022 Applicants - *Seventeen applicants have been certified as qualified for 2022.*

9. Strategic Planning Meeting Discussion - *Discussed the strategic planning scheduled for February 9 and 10. Sessions will be led by Rick Miller and Jose Morales from Pharos. Also discussed that current leadership has a responsibility to develop leadership and the board members discussed inviting additional pilots to the strategic meeting*

10. Board of Review 2021 Report - *Discussed the report and confirmed what will be included. Mr. Delesdernier will have a draft to circulate among board members before the Board of Review meeting.*

11. New Business - *Complaint from Southern Hotel. Mr. Delesdernier to reach out to those involved and ask for their input.*

12. Adjournment - *Meeting adjourned at 6:45 p.m.*