

Minutes
Board of River Port Pilot Commissioners

April 29, 2020 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order – *Meeting called to order at 9:15am.*
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 February Meeting - *Minutes from February Meeting unanimously approved*
4. Public Comments – *No Public Comments*
5. Executive Session
 - a. Report on Apprentice Training
Evaluations reviewed. Discussed rescheduling the cancelled BRMP training for end May or June. Reviewed May trip requirements. Scheduled apprentices to come in one at a time instead of full apprentice meeting.
 - b. Report on New Notices to Commissioners
 - i. UBC Toronto 3/4/20 *Determined to be a non-issue*
 - ii. MEIYU 3/7/20 *Machinery Failure*
 - iii. Twinluck SW 3/9/20 *Machinery Failure*
 - iv. Tres Felices 3/12/20 *Determined to be a non-issue*
 - v. Belita 3/27/20 *Further Investigation needed*
 - vi. Bomar Resolute 4/10/20 *Determined to be a non-issue*
 - vii. ER London 4/14/20 *Further Investigation needed*
 - viii. Navig8 Tourmaline 4/29/20 *Machinery Failure*
 - c. Report on Ongoing Investigations
 - i. Carnival Valor 2/15/20 *Discussed Draft of Findings and Conclusions*
 - ii. Tempanos 1/31/20 *Determined to be a non-issue*
 - d. Review Findings and Conclusions Drafts
 - i. Donald M. James 1/31/20 - *Completed and signed.*
 - ii. Norwegian Getaway 1/12/20 - *Completed and signed.*
 - iii. Aegiali 9/19/19 *Completed and signed.*

- iv. Bow Summer 6/28/19 *Additional changes to draft are needed.*
- v. Strandja 1/3/19 *Additional changes to draft are needed.*

- e. Report on Pilot Compliance
 - i. Continuing Education – *Update given.*
 - ii. Licenses and Physicals - *Update Given*

- f. Report on Deputy Pilots' move to Unrestricted – *Report Given*

- g. Disposition of 2018 Notices to Commissioners and Jan-April 2019 Notices
Deferred to next meeting

- h. Report from General Counsel – *Report Given*

- 6. Report on Iron Lady maneuvering at MGBT without pilot *Report Given.*

- 7. Discussion of Internal Audit program – *Determined a need for Internal Audit System. Capt. Renegar to be chairman for this program.*

- 8. Review 2019 Report for Board of Review – *Reviewed, changes made and is ready for submission.*

- 9. Review draft of privacy policy – *Reviewed and approved. Ready for being published on website.*

- 10. Report on proposed statute and regulations changes - *Deferred*

- 11. Report on Maneuvering Doctrine - *Deferred*

- 12. Review draft of sexual harassment policy - *Reviewed and approved. Ready for being published on website.*

- 13. Finalize 2021 Application – *Reviewed and approved.*

- 14. MISB Port Phillip - *Decision made have the 3/6/30 Marine Safety Information Bulletin-Vessel Movement in High Water to Mark Nelson for distribution.*

- 15. New Business – *Capt. Duvernay requested time with apprentices for a business seminar before the July 1 commissioning. Capt. Delesdernier to work with Capt. Duvernay to schedule.*

- 16. Adjournment – *Meeting adjourned at 5:30pm*