Meeting Minutes Board of River Port Pilot Commissioners

December 6, 2023 2:00pm 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 2:00 pm
- 2. In Attendance: Capt. Mark Delesdernier III, Capt. Jack Anderson, Capt. David Renegar, Michael Delesdernier (Executive Director), Capt. Shannon Marks and Mary Delesdernier (Executive Staff)
- 3. November meeting minutes approved with no changes.
- 4. No Public Comments
- 5. Apprentice Training
 - Reviewed apprenticeship to date.
 - Discussed start of apprentice evaluations.
 - Confirmed Sam Stephenson BRM/History of Pilot training dates.
 - Discussed changes to January MPI training schedule.
 - Chalk talk on Chalmette slip and head down maneuvers and watched video on Caribbean Spirit.

6. Executive Session

- Report on New Notices to Commissioners
 - 11/13/23 Unit 153– CL Qingshui He Discussed and confirmed it to be Machinery Failure.
 - 12/3/23 Unit 63 African Batis Discussed and determined to be non-incident and will move to hold for 1-year file.
- Report on Current Investigations
 - Continued to discuss and investigate the delayed service to vessel Units 25 and 116.
- Report on Pilot Compliance
 - Update given on Continuing Education.
 - Update given on Licenses and Physicals.

- 7. Executive Director Report
 Discussed need for SWOT analysis of Commission. Several dates will be circulated for a strategic planning session.
- 8. Committee Reports
 - No report on Safe Navigation
 - Professional Development Update given on Tractor Tug Program. Capt. Renegar to contact Capt. Short to confirm things are moving forward.
- 9. Public hearing for regulation changes set for December 18 at 10 am. Once completed then regulation changes can be published.
- 10. Update given LNG.
- 11. Review the 3 updated policies as recommended by Pharos Tabled until after new year.
- 12. Update given on certification of 2024 apprentice applications.
- 13. No New Business
- 14. Meeting adjourned at 5 pm.