**Board of River Port Pilot Commissioners**

**2728 Athania Pkwy**

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Meeting Notes

Wednesday, January 4, 2017, 9:00 a.m.

1. Call to Order

Meeting called to order at 9am. Present: Capt. Steven Vogt, Capt. Eric Stegen, Capt. Jack Anderson and Michael Delesdernier

1. Adoption of Minutes

Minutes of 12/7/16 meeting approved with changes.

1. Apprentice Training
* Reviewed December trip sheets
* Reviewed January work assignments
* Apprentices were given Test 5
* Apprentices were assigned a Coast Guard 96 hour work/rest history worksheet to complete and bring back to next meeting
* Capt. Scully attended meeting and discussed the use of MRTIS.
1. Old Business
	1. Final review of Qualified Applicants for 2017

List was reviewed. Crescent River Port Pilot Association requested the list and one was provided to Capt. Bopp

* 1. Update on Physicals and Licenses

Counsel gave update

* 1. Shifting on lines update

Counsel gave update

1. New Business
	1. Review of NMC letter on grace period for MMC renewals

Reviewed letter and despite grace period, Commission recommending that all pilots still try to get renewals completed by renewal date.

* 1. Set up meeting with NMC
	2. Prepare strategy to amend regulations and/or statutes
		1. Definitions
		2. Recency policy – Decided to change to 180 days
		3. Continuing Ed – May change to mandating BRMP each 5 years.
	3. Recent incidents – Gravolet incidents. Copies of report and drug testing were submitted to Coast Guard. Capt. Vogt to set up meeting with Tim Long.
	4. Safe Navigation Committee commencement

Recommending 1 representative from the Board of Directors, 1 from the Commision, 1 from Mensa, and 2 for at large with the Commission setting up voting for the ad hoc members. 1 year terms.

* 1. Meet with Michael Bopp
	2. Set up timeline and process to have next apprentice class commissioned

Counsel to start this process.

* 1. Devise plan to get unlimited Master license for apprentices without 1600 ton license

Being worked on by Counsel. A visit to NMC may be needed.

* 1. Application inquiries

Update given by Counsel

1. Adjournment