
BOARD OF EXAMINERS FOR NEW ORLEANS - BATON ROUGE
STEAMSHIP PILOTS FOR THE MISSISSIPPI RIVER

3421 N. Causeway Boulevard, Suite 103
Metairie, Louisiana 70002
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AND

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NOTICE OF QUARTERLY MEETING

The Board of Examiners for New Orleans – Baton Rouge Steamship Pilots for the Mississippi River (“BOE”) will hold a quarterly meeting on Wednesday, February 7, 2024, at 2:00 p.m. The quarterly meeting will be held at: 3421 N. Causeway Boulevard, Suite 103, Metairie, Louisiana 70002.

AGENDA

1. Call to order
2. Roll call
3. Adoption of minutes
4. Public comments
5. New business
 - a. New BOE President appointment and new BOE Commissioner appointment
 - b. Recognition of past BOE President
 - c. Expiration/non-renewal of BOE general counsel contract – Ratification
 - d. Expiration/non-renewal of BOE consultant contract – Ratification
 - e. Termination/modification of BOE office lease/BOE relocation – Discussion
 - f. BOE website updates (*i.e.* Legislative, Division of Administration, and BOE)
 - g. BOE appointed physician
 - h. BOE appointed drug testing facility - Discussion
 - i. BOE drug and alcohol policy - Discussion
 - j. BOE administrative designation “state commissioner’s business” – Discussion
 - k. Act 393 of the 2023 Louisiana legislature regular session; Changes to open meetings law – ADA Compliance – Discussion/Update

6. Old Business
 - a. No old business
7. Executive Session
 - a. Captain Casey E. Clayton re-orientation program, U.S.C.G. physical, and return to duty drug test
 - b. New BOE general counsel
 - c. New BOE consultant
 - d. Existing litigation update
 - i. Ted Davisson v. Board of Examiners, et al., 24th JDC, Case No.: 823705, Div. "C"
 - ii. Jeremy Smith v. Board of Examiners, et al., 24th JDC, Case No.: 825241, Div. "G"
 - e. Return to regular session
8. Any necessary votes arising from executive session
9. Adjournment

Notice of quarterly meeting posted by:
BOARD OF EXAMINERS FOR NEW ORLEANS – BATON ROUGE
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Sharon Ann Geraci, Executive Secretary
3421 N. Causeway Boulevard, Suite 103
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