



# LOUISIANA PILOTAGE FEE COMMISSION

## 1<sup>st</sup> QUARTER REGULAR MEETING

### Notice and Agenda

March 14, 2023 @ 11:00am

Natchez Room

Galvez Building Annex

602 North 5th Street,

Baton Rouge, LA

I.	CALL TO ORDER – CONFIRMATION OF QUORUM ACTION ON TRANSCRIPT/MINUTES OF 4th QUARTER 2023 REGULAR MEETING (December 5, 2023)
II.	<b>PROPOSED REVISIONS TO LPFC RULES AND STATUE – SECTION 12105 AND LA RS 34:1121(12)</b> Administrator will take questions on his draft proposal to revise Section 12105 of the LPFC Rules of Practice and Procedure and LA RS:1121(12) and request formal approval to proceed with official rulemaking process and to seek legislative sponsorship. Commission will discuss issues and possibly take action on approval.
III.	<b>PROPOSED REVISIONS TO LPFC RULES – POLICY FOR REMOTE PARTICIPATION IN MEETINGS</b> Administrator will take questions on his draft proposal to adopt official policy on remote participation in LPFC meetings applicable to any Commissioner or member of the public with a condition covered under the Americans with Disabilities Act (ADA) for inclusion in LPFC Rules of Practice and Procedure, and request formal approval to proceed with official rulemaking process. Commission will discuss issues and possibly take action on approval.
IV.	<b>Administrator's Report</b> Reports by the Administrator on: <ul style="list-style-type: none"><li>- Compliance filings made by pilot associations in Q1 of 2024</li><li>- Status of LPFC office operations and finances</li><li>- Notice of Budget Hearing (* Same date/time as 2<sup>nd</sup> Quarter 2024 Regular Meeting)</li></ul>
V.	Issues including any action necessary to be taken on: <ul style="list-style-type: none"><li>A. Other Commission activities since the last meeting;</li><li>B. Notification of tentative date for LPFC 2nd Quarter 2024 Regular Meeting/Budget Hearing (June 13, 2024)</li></ul>
VI.	Unresolved Old Business/New Business/Public Comments/Discussion
VII.	Adjournment