

Board of Louisiana River Pilot Review & Oversight

Minutes of the Board of Louisiana River Pilot Review & Oversight Meeting
October 1, 2009

Location: Offices of the New Orleans – Baton Rouge Steamship Pilots Association
2804 Harvard Ave., Metairie, La. 70006

Board Members Present:

Judge Richard J. Ganucheau – Chairman
Judge Richard Garvey
Captain Jack H. Anderson
Captain Christopher Brown
Captain Charles P. Steinmuller
Captain Brett A. Palmer
Mr. Bruce Bradley
Mr. R. Michael Lyons

Also Present:

John D. Person – MRG – Attorney
Chris Barbier – MRG – Legal Assistant
William J. Dutel – Counsel for Bar Pilots Board of Examiners
Michael Delesdernier – Counsel for Board of River Port Pilot Commissioners

The meeting was called to order at 1:07 p.m. by Chairman Ganucheau.

Approval of Previous Meeting Minutes

(Transcript of Meeting, p. 4)

The minutes from the Board's October 16, 2008 meeting were approved.

Payment of MRG Legal Services Invoices

(Transcript of Meeting, p. 11)

It was resolved to pay the MRG invoices for legal services for the past year in the amount of \$17,136.03

Payment of Huffman & Robinson Invoices for Court Reporting Services

(Transcript of Meeting, p. 12)

It was resolved to pay the Huffman & Robinson invoices for the past three meetings of the Board in the amount of \$1,604.00

Discussion of Rules Promulgation Procedure

(Transcript of Meeting, p. 12-24)

The promulgation of the Board's rules was discussed.

Revision of the Incident Reporting Forms

(Transcript of Meeting, p. 25-85)

The Board held a discussion of the difference between incident reports and reports of full investigations.

(Transcript of Meeting p. 86)

It was resolved that the Board's Incident Report be revised to include a brief, non-binding, explanation of the accident in the commissioner's opinion at the bottom of the form.

Next Meeting Date

(Transcript of Meeting, p. 96)

The next meeting of the Board was tentatively set for December 8, 2009, place and time to be determined. (note: the date of the December meeting was changed to December 4, 2009)

Adjournment

(Transcript of Meeting, p. 97)

The meeting was adjourned at 2:23 p.m. by Chairman Ganucheau.

Judge Richard Garvey, Secretary