

Board of Louisiana River Pilot Review & Oversight

Minutes of the Board of Louisiana River Pilot Review & Oversight Meeting
August 19, 2008

Board Members Present:

Judge Richard Ganucheau - Chairman
Judge Joel T. Chaisson
Judge Charles V. Cusimano
Judge Ricahrd Garvey
Captain Jack H. Anderson
Captain Kelvin J. Boston
Mr. Bruce Bradley
Mr. Robert A. McBride
Captain Brett A. Palmer
Captain Charles P. Steinmuller

Board Members Absent:

Mr. Richard Lyons

Also Present:

Richard Sherburne – MRG – Attorney
John Person – MRG – Attorney
Chris Barbier – MRG – Legal Assistant

The meeting was called to order at 10:00 a.m. by Chairman Ganucheau.

Officer Elections

(Transcript of Meeting, p. 15)

Judge Richard Ganucheau – Chairman
Judge Charles V. Cusimano – Vice Chariman
Judge Richard Garvey – Secretary/Treasurer

Banking

(Transcript of Meeting, p. 18)

It was resolved that the Board will use Whitney National Bank as the Board's banking facility; that any two of the Board's officers would be signatories on the Board's checks

and that the officers of the Board were authorized to sign any and all documents necessary to carry out the foregoing resolutions.

Incident Reports

(Transcript of Meeting, p. 92)

It was resolved that the Board members shall receive reports of incidents involving state licensed pilots by email to be sent by MRG personnel after receipt.

Rules Promulgation

(Transcript of Meeting, p. 114)

Motion to promulgate the rules and regulations of the Board was passed.

(Transcript of Meeting, p. 135)

Motion to promulgate rules and regulations previously passed was revoked and the matter will be placed on the next meeting agenda.

Next Meeting

(Transcript of Meeting, p. 143)

The next meeting of the Board will be held on Tuesday, September 16, 2008 at 10:30 a.m. at 2805 Harvard Ave, Metairie, La.

Adjournment

The meeting was adjourned at 1:00 p.m. by Chairman Ganucheau.