

Board of Louisiana River Pilot Review & Oversight

Minutes of the Board of Louisiana River Pilot Review & Oversight Meeting
September 16, 2008

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

Board Members Present:

Judge Richard Ganuchau - Chairman
Judge Richard Garvey
Captain Jack H. Anderson
Captain Kelvin J. Boston
Mr. Robert A. McBride
Captain Charles P. Steinmuller
Mr. R. Michael Lyons

Also Present:

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

The meeting was called to order at 10:30 a.m. by Chairman Ganuchau.

Approval of Previous Meeting Minutes

(Transcript of Meeting, p. 5)

The minutes from the Board's August 19, 2008 meeting were approved.

MRG Billing

(Transcript of Meeting, p. 59-61)

It was resolved to pay the bill of Middleberg Riddle & Gianna for legal services rendered between July 1, 2007 and February 28, 2008 in the amount of \$11,250.70.

Chairman's Expenses

(Transcript of Meeting, p. 63)

It was resolved to pay the statement submitted by Chairman Ganuchau for days worked and expenses incurred between July 1, 2007 and June 30, 2008 in the amount of \$2,630.00.

Bank Account Signatories

(Transcript of Meeting, p. 73)

It was resolved that Capt. Anderson is an authorized signatory on the Board's checking account.

Board Funding

(Transcript of Meeting, p. 91 & 97)

It was resolved that the board pursue inclusion of its budget in the Louisiana House of Representatives bill #1 and legislation to give it authority to impose a tariff on shipping sufficient to fund its operations. Board member R. Michael Lyons opposed the motion.

Amendment to Board Regulations

(Transcript of Meeting, p. 103)

It was resolved to amend the regulations adopted by the board to add on Page 8, Section IV, a paragraph designated "A" to state that the official address of the Board is 201 St. Charles Ave, 31st Floor, New Orleans, La. 70170 and that all pilots receive a copy of the change.

Promulgation of Rules

(Transcript of Meeting, p. 107)

It was resolved to promulgate the regulations adopted by the board on March 15, 2007 with the addition of the Board's official address as resolved above.

Next Meeting

(Transcript of Meeting, p. 114)

The next meeting of the Board was set on October 16, 2008 at 10:30 a.m. at the offices of the New Orleans – Baton Rouge Steamship Pilots Association, 2804 Harvard Ave, Metairie, La. 70006

Adjournment

(Transcript of Meeting, p. 115)

The meeting was adjourned at 12:19 p.m. by Chairman Ganucheau.

Judge Richard Garvey, Secretary

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