

Agenda
Board of River Port Pilot Commissioners

January 13 2021 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order – *Meeting called to order at 9:11 am*
2. Roll Call – *In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier, III, Capt. David Renegar, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff)*
3. Approval of Minutes from December Meetings – *Minutes from December meeting were approved unanimously with no changes.*
4. Public Comments – *No public Comments*
5. Executive Session
 - Report on New Notices to Commissioners
 - 12/8/20 *Onego Traveller*
Determined to be machinery failure.
 - 12/13/20 *Mondial Iris*
Issue discussed. Interview with pilot to be scheduled.
 - Report on Current Investigations
 - 10/8/20 *Master*
Draft of Findings and Conclusions reviewed. Changes needed and will be ready for next meeting.
 - 11/1/20 *Sealand Illinois*
Draft of Findings and Conclusions reviewed. Changes needed and will be ready for next meeting.
 - 11/3/20 *Mayaro*
Draft of Findings and Conclusions reviewed. Changes needed and will be ready for next meeting.
 - 11/27/20 *Tubul Complaint (Alleged Damage) Unit #106*
Draft of Findings and Conclusions reviewed. Changes needed and will be ready for next meeting.

- Report on Pilot Compliance
 - i. Continuing Education
 - ii. Licenses and Physicals
 - iii. Covid-19 extensions from USCG

Report given. Determined need to remind pilots to submit continuing education certificates, copies of licenses and physicals to the Commission via the website.
 - Review disposition of year-old Notices to Commissioners

Two Notices reviewed and determined to be non-issues.
 - Report from Executive Director
 - Report on Board of Review Meeting

Executive Director gave update on the Board of Review meeting from January 6, 2021.
6. Certify the 2021 Applicant List for Apprentice Program

Commissioners reviewed results of applicants' physicals, drug testing and background checks. Seventeen applicants were certified. Letter to CRPPA was signed and mailed.
 7. Review Draft of 2022 Application for Apprentice Program

Draft of 2022 Application was reviewed and approved unanimously for use.
 8. End of the Year Report for Board of Review – Review initial list of 2020 Incidents

List was reviewed and discussed. Draft of report will be ready for the next meeting.
 9. Report on filing of regulation changes

Executive Director gave report.
 10. Update from Pharos

Zoom call was conducted with Pharos. Preliminary results of pilot survey were reviewed. Determined need to re-open the survey and an attempt to get additional pilots to complete the survey. Also discussed the planning of professional education.
 11. Update on Safe Navigation Committee

Update given. Discussed high river recommendations. These regulations have been posted on the BRPPC website and sent to Mark Nelson, COO of CRPPA.
 12. Discuss Letter to Seven Oaks Dock

Discussed what to include in letter to Seven Oaks dock. Executive Director will have draft ready for next meeting.
 13. Review draft of updated VTS Policy

Deferred to next meeting

14. New Business

- *The following motion was called by Capt. Anderson:*

Executive Director shall instruct the Professional Development Committee to proceed with the education programs and to set up the 4 seminars – 2 in the spring and 2 in the fall.

Capt. Delesdernier seconded the motion and it was passed unanimously.

- *The following motion was called by Capt. Anderson:*

Executive Director shall inform state commissioned pilots that grounding outside a designated channel or when a survey indicates insufficient water will be subject to a minimum penalty of \$1,000. This will be effective immediately.

Capt. Delesdernier seconded the motion and it was passed unanimously.

- *Commission Website – The website needs to be updated. The Commissioners will review the BRPPC website before the next meeting and any needed updates will be discussed.*

15. Adjournment

Meeting adjourned at 5:55pm.