## Meeting Minutes Board of River Port Pilot Commissioners

February 3, 2021 9:00 am 2728 Athania Pkwy Metairie, LA 70002

- 1. Call to Order Meeting called to order at 9:00 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 January Meeting *Minutes from January meeting were approved unanimously with changes.*
- 4. Public Comments *No public comments*
- 5. Executive Session
  - Report on New Notices to Commissioners
    - 1/23/21 0917 Crane Unit #147 Determined to be machinery failure.
    - 1/21/21 1400 *Dubai Glamour* (Complaint Alleged Damage) Unit #95 *Reviewed Notice and spoke to pilot. Incident is under investigation.*
  - Report on Current Investigations Discussed each investigation. Findings and Conclusions to be reviewed at next meeting.
    - 10/8/20 Master Grounding (tugs required) Unit #4
    - 11/1/20 Sealand Illinois Grounding (tugs required) Unit #95
    - 11/3/20 *Mayaro* (Collision/Machinery Failure) Unit #116
    - 11/27/20 Tubul Complaint (Alleged Damage) Unit #106
    - 12/13/20 Mondial Iris (Bump and Go) Unit #82
  - Report on Pilot Compliance
    - i. Continuing Education Update Given. Determined need to meet with CRPPA Continuing Education Committee
    - ii. Licenses and Physicals Update given. Currently all pilots are up-to-date.
    - iii. Covid-19 extensions from USCG Last pilot that was operating under the Covid-19 extensions has received a renewal.

- Review disposition of year-old Notices to Commissioners All 3 notices determined to be non-issue.
- 6. Resolutions on Professional Development and Ground Outside the Channels *Resolutions were reviewed and signed.*
- 7. Board of Review
  - a. End of the Year Report for Board of Review *Report will be ready for next meeting.*
  - b. Discuss future options for Board of Review *Moved to next meeting*.
- 8. Report on filing of regulation changes- *Financial Impact Statement had to be refiled. Changes may be in February 2021 publication with changes effective in May.*
- 9. Status of Continuing Professional Education Capt. Sacra attending meeting to give committee update. The first sessions are scheduled for week of June 20 and week of August 8 with additional sessions to be scheduled for Fall and Spring.
- 10. Update on Pharos Survey Zoom meeting update with Pharos. Nine more surveys were submitted for a final of 57 total surveys.
- 11. Update on Safe Navigation Committee Question came up on whether CRPPA dispatach was using the Safe Navigation recommendations. Capt. Delesdernier confirmed with Kevin in dispatch that they were using the newest recommendations.
- 12. Review draft of letter to Seven Oaks Dock Discussed draft and Executive Director to give update next meeting.
- 13. Discuss allowing VTS work if license/physical has lapsed Decision made to rework the VTS protocols in place to conform more closely to the USCG procedures.
- 14. Discuss BRPPC Website *Deferred to next meeting*.
- 15. New Business No new business.
- 16. Adjournment Meeting adjourned at 6:45pm. Next Meeting scheduled for 3/3/21