## Meeting Agenda Board of River Port Pilot Commissioners

February 7, 2024 2:00pm 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 2pm.
- 2. In Attendance: Capt. Jack Anderson, Capt. David Renegar, Capt. Shannon Marks, Michael Delesdernier (Executive Director), and Mary Delesdernier (Executive Staff)
- 3. January Meeting Minutes approved with no changes.
- 4. No Public Comments
- 5. Apprentice Training
  - Moved apprentices to Quota System.
  - Reassigned Harbor weeks for March May. June to be assigned at a later date.
  - Reviewed apprentice evaluations
- 6. Executive Session
  - Report on New Notices to Commissioners
    - 1/11/24 Unit 50 M/V Poseidon Venture Discussed and confirmed there was Machinery Failure
    - 1/20/24 Unit 61 YM Opus Discussed and confirmed there was Machinery Failure
  - Report on Current Investigations
    - Discussed Delayed service to vessel Units 25 and 116
  - Report on Pilot Compliance
    - Report given on Continuing Education compliance.
    - Report given on Licenses and Physicals compliance.
  - Review disposition of year-old Notices to Commissioners Reviewed one notice and determined to be non-issue.
- 7. Executive Director Report Report given on meeting with new Boards and Commissions Director, Ryan Roberts.

- 8. Committee Reports
  - Safe Navigation no report this month
  - Professional Development -
    - ♦ Update given on Tractor Tug Program
    - ♦ Meeting set for 2/27/24 to review responses to Requests for Qualifications from Professional Development Vendors
- 9. Regulation changes will be published in March.
- 10. Report given on status of the Deputy Pilots moving to Tier 2 of program.
- 11. Met with Perry Becnel, manager of MGMT Operations, at Associated Terminal
- 12. Discussed and determined no action needed regarding the Maersk Code of Conduct
- 13. Discussed Valero and choke point at Meraux.
- 14. Update on LNG Pilot/Tug training scheduled for March in Houston. Eight pilots will be selected for this training.
- 15. Dates discussed for Commission Leadership Seminar
- 16. No New Business
- 17. Meeting adjourned at 6:30pm.