## Meeting Minutes Board of River Port Pilot Commissioners

April 5, 2023 9:00 am 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 9:00 am
- 2. In Attendance: Capt. Mark Delesdernier III, Capt. Jack Anderson, Capt. David Renegar, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff) and Capt. Chris Short
- 3. March Meeting Minutes approved with changes.
- 4. No Public Comments
- 5. Commissioners met with apprentices for training including:
  - Review trip sheets
  - Apprentice Evaluations
  - Chalk Talk
- 6. Executive Session
  - Report on New Notices to Commissioners
    - 3/8/23 Unit 116 Star Polaris Bump & Go (no tugs) Discussed and determined to be non-issue and will be placed in the hold for one year file.
    - 3/22/23 Unit 23 NBA Magritte Machinery Failure Confirmed to be machinery failure.
    - 3/31/23 Unit 116 Genco Bourgogne Grounding/Machinery Failure Confirmed to be machinery failure.
  - Report on Current Investigations
    - 1/29/23 Unit 24– Star Lysefjord Allision Discussed and will review again at next meeting.
    - 1/21/23 Unit 95 MV Genco Magic Discussed and will follow up at next meeting if Capt. Andrews has ridden with Capt. Short
  - Report on Pilot Compliance
    - Report given on Continuing Education
    - Report given on Licenses and Physicals

- Reviewed disposition of year-old Notices to Commissioners Reviewed one issue and determined to be non-issue.
- 7. No Executive Director Report this month.
- 8. Committee Reports
  - Report Given on Safe Navigation
  - Report Given on Professional Development
- 9. Report given on meeting with Associated Terminals. No determination was made on whether any follow up is necessary.
- 10. Updated report given on LNG Training.
- 11. Review of LNG Risk Mitigation Document Moved to next meeting.
- 12. Report given on Board of Review and the transition to new leadership.
- 13. Discuss restructuring existing protocols, recommendations and resolutions Moved to next meeting.
- 14. Discussed a certification process for docking vessels at Chalmette Slip. Will include issue in the Pilot Round Table Discussions that will be held April 25.
- 15. Report was given on Pilot Quarterly Meeting including setting up Round Table Discussions. The round table discussions is scheduled for April 25.
- 16. Discuss request for qualifications of facilities for future continuation education training Moved to next meeting.
- 17. Discussed adding Maritime Degree requirement for Apprentice Applications. Discussion will be ongoing.
- 18. Discussed possible Next Apprentice Class. Addressed using pilot office for meetings, catering lunches, adjusting the mentor schedule, doubling up on harbor weeks and conducting MPI training in two sessions.
- 19. New Business
- 20. Meeting adjourned at 6:00 pm.