Meeting Minutes Board of River Port Pilot Commissioners

April 6, 9:00 am 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 9:00 am
- 2. In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier, III, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff)
- 3. March meeting minutes unanimously approved with no changes.
- 4. No Public Comments
- 5. Apprentice Training Commissioners met with apprentices for training. Discussed agenda for MPI training on April 12-13.
- 6. Executive Session
 - Report on New Notices to Commissioners
 - 3/15/22 Unit 200 Satingny Confirmed to be machinery failure.
 - 3/31/22 Unit 97 Kobe Express Determined to be non-issue.
 - 4/5/22 Unit 11 Siverfjord Determined to be non-issue.
 - Report on Current Investigations
 - 1/11/22 Ise Harmony Unit 7 Determined to be non-issue.
 - Report on Pilot Compliance
 - i. Continuing Education Report given.
 - ii. Licenses and Physicals Report given.
 - Review disposition of year-old Notices to Commissioners Reviewed one issue.
 - Executive Director Report No report this month.
- 7. Committee Reports
 - a. Safe Navigation Report given.
 - b. Professional Development Update on 2022 Seminars Report given.

- 8. Strategic Planning Meeting Review and Follow up *Postponed to a later meeting.*
- 9. Legislative Session Update Update given. The bill regarding the Board of Review will be on House floor on 4/7/22.
- 10. USCG Capt of Port Change of Command *All commissioners and Executive Director to attend.*

11. New Business -

- a. Discussed NTSB seminars. Marine Investigations is June 22-23 and Human Fatigue is July 12-14. Add to future agenda and determine if/who should attend.
- b. Capt. Anderson requested a Regulatory and Statutory Review be added to next month's agenda.
- 12. Adjournment Meeting adjourned at 6:00 pm.