

Meeting Minutes Board of River Port Pilot Commissioners

June 5, 2024, 2:00pm 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 1:00pm
- 2. In Attendance: Capt. Jack Anderson, Capt. David Renegar, Capt. Shannon Marks, Michael Delesdernier (Executive Director), and Mary Delesdernier (Executive Staff)
- 3. May meeting minutes approved with no changes.
- 4. No Public Comments
- 5. Apprentice Training
 - Reviewed trips and evaluations for previous month.
 - Reported on Commissioning celebrations and end of apprenticeship.
- 6. Executive Session
 - Report on New Notices to Commissioners
 - 5/2/24 Unit 87 Southern Venture Lost port anchors Reviewed and filed in hold for one year file.
 - 5/20/24 Unit 81 Bunan Fortune Reviewed and confirm Machinery Failure.
 - Report on Current Investigations
 - Report given on elayed service to vessel Units 25 and 116
 - Report on Pilot Compliance
 - Report given Continuing Education
 - Report given on Licenses and Physicals
 - Review five year-old Notices to Commissioners and determined all were non-issues.
- 7. Executive Director Report Given
- 8. Committee Reports
 - Discussed Safe Navigation Committee and added it to agena at the Leadership Seminar at the end of the month.
 - Report given on Professional Development

- 9. Report given on upcoming Continuing Education cycle At this time, five schools look like they will be confirmed for the next education cycle.
- 10. No update on PLNG for this month.
- 11. Commissioners working on setting up a meeting with BAR Pilot Examiners.
- 12. Follow up on Tug Seminar No report
- 13. Update given on In-house Simulation. Will be added to agenda at the Leadership Seminar.
- 14. No response from company that provides Internet Security Request.
- 15. Discussed Commission Leadership Seminar and added items to agenda.
- 16. Discuss Preparation for New Apprentice Class Reviewed dates and schedule in addition to first meeting agenda. Decided to move mentor program to later in apprenticeship.
- 17. Draft reviewed of Board of Review Annual Report.
- 18. No New Business
- 19. Meeting adjourned at 5:00 pm.