Meeting Minutes Board of River Port Pilot Commissioners

June 10, 2020 9:00 am 2728 Athania Pkwy Metairie, LA 70002

- 1. Call to Order Meeting called to order at 9:15am.
- 2. Roll Call In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier III, Capt. David Renegar, Michael Delesdernier (General Counsel), Mary Delesdernier (Executive Staff)
- 3. Approval of Minutes from April Meeting *Minutes from April Meeting unanimously approved*
- 4. Public Comments No Public Comments
- 5. Executive Session
 - Apprentice Training Final month for apprentices
 Met with apprentices
 - Report on Apprentice Training Evaluations, Commissioning
 - Checklist for Completion of Apprenticeship Program Forms Completed and signed for all apprentices.
 - Course Completion Certificates Signed by President for all apprentices.
 - Report on New Notices to Commissioners

i.	Bulk Independence	5/12/20	Determined to be a non-issue
ii.	CMA CGM White Shark	6/2/20	Determined to be a non-issue

• Report on Ongoing Investigations

i.	Bomar Resolute	4/10/20	Determined to be a non-issue
ii.	ER London	4/14/20	Determined to be a non-issue

Review Findings and Conclusions Drafts

i. Bow Summer 6/28/19 Completed and signed. Send letter to Stolt.
 ii. Carnival Valor 2/15/20 Completed and signed
 iii. Belita 3/27/20 Completed and signed

Report on Pilot Compliance

i. Continuing Education Update given

ii. Licenses and Physicals Update given. Reminder email should be sent to all pilots reminding them that we are accepting physicals and license renewals.

iii. New Covid-19 extensions from USCG Update given

Report on Deputy Pilots' move to Unrestricted
 One deputy will move to unrestricted during the month of July

Disposition of 2018 Notices to Commissioners and Jan-May 2019 Notices

• Report from General Counsel Report Given

6. Discussion of Internal Audit program Deferred

Set up meeting with Dave

- 7. Changes to 2021 Apprentice Application
 - Addition of questions to match Louisiana Boards & Commissions questionnaire Application reviewed and all changes approved unanimously.
- - Age
 - Moving date of obtaining license to 12/31
 - Procedure to impose civil penalty
 - Procedure for third party investigator
 - Procedure to issue administrative subpoenas
- 9. Report on Maneuvering Doctrine Deferred
- 10. Save Navigation Committee Recommendations Mary to pull together list of all recommendations.
- 11. Obtaining initial pilot licenses to mile 105.3 Discussed and determined
- 12. New Business

Commission to get on next CRPPA Board Meeting Agenda to discuss...

Mike to contact M. Bopp.

CE – do our own BRMP

5 year cycle in 4 years?

13. Adjournment