

## Meeting Minutes Board of River Port Pilot Commissioners

July 24, 2024, 9:00am 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 9:00am
- 2. In Attendance: Capt. Jack Anderson, Capt. David Renegar, Capt. Shannon Marks, Michael Delesdernier (Executive Director), and Mary Delesdernier (Executive Staff)
- 3. June meeting minutes approved with no changes
- 4. No Public Comments
- 5. Apprentice Training
  - Reviewed and approved the August apprentice agenda
  - Discussed Harbor Schedule for September and Mentor Evaluators
  - Discussed Apprentice rest rules and decided to change to match the pilot rest rules
  - Issue brought up about the list of docks used on apprentice etickets. A review of the list will be made and compared to the pilot etickets for consistency.
- 6. Executive Session
  - Report on New Notices to Commissioners
    - 6/6/24 Unit 24 Sety Complaint/Alleged Damage Reviewed and determined further investigation is needed.
    - 6/14/24 Unit 118 P. Aliki Grounding (tugs required) Reviewed and determined to be a non-issue. Will be filed in the hold for one year file.
    - 7/4/24 Unit 54 African Cheetah Steering Failure Reviewed and confirm Machinery Failure
    - 7/5/24 Unit 105 New Leader Machinery Failure Reviewed and confirm Machinery Failure
    - 7/7/24 Unit 181 Rostrum Solar Grounding (tugs required) Reviewed and determined to be a non-issue.
    - 7/7/24 Unit 143 Meghan Sun Machinery Failure Reviewed and confirm Machinery Failure
    - 7/19/24 Unit 20 Flag Gangos Machinery Failure Reviewed and confirm Machinery Failure
    - 7/22/24 Unit 58 Chemstar Sapphire Steering/Machinery Failure Reviewed and discussed with pilot. Will need additional follow up.

- Report on Current Investigations
  - Delayed service to vessel Units 25 and 116 Commission is reviewing the suitability of the complaint.
- Report on Pilot Compliance
  - Report given on Continuing Education
  - Report given Licenses and Physicals.
- No year-old Notices to Commissioners to review this month.
- 7. Executive Director Report
- 8. Deputy Pilots
  - Report given on the Status of Tier 2 pilots
  - Reviewed the restrictions and a change will be made to the restrictions.
- 9. Committee Reports
  - Report given on Safe Navigation. Meeting scheduled for afternoon of July 24.
  - Discussed Professional Development. Executive Director to start process of selecting dates and planning for 2 twenty-hour seminars in 2025 sponsored by BRPPC.
- 10. Update given on upcoming Continuing Education cycle. Executive Director to meet with Association CE committee to confirm all is ready for the new cycle.
- 11. Executive Director shared several different versions of possible Code of Ethics. Commissioners will review and discuss and next meeting.
- 12. Discussed updating BRPPC website and compliance tracking.
- 13. No updates on PLNG
- 14. BAR Pilots have been asked for meeting dates. Still awaiting a response.
- 15. Discussed the In-house simulation project. It was reported that City University of New York is putting product in this fall. Executive Director to follow up for possible site visit.
- 16. New copies of the Book of Knowledge were shared and they will be distributed to apprentices at August meeting.
- 17. Executive Director reported that he is still waiting on response from a security company on the Board's Internet Security Request.

- 18. Update given on Board of Review. Executive Director to prepare annual report to be filed.
- 19. Discussed reprinting Map Books for apprentices. Determined to be too costly.
- 20. No New Business
- 21. Meeting adjourned at 1:45pm