

Meeting Minutes Board of River Port Pilot Commissioners

August 7, 2024 2:00pm 2728 Athania Pkwy Metairie, LA 70002

- 1. Meeting called to order at 2:00pm
- 2. In Attendance: Capt. Jack Anderson, Capt. David Renegar, Capt. Shannon Marks, Michael Delesdernier (Executive Director), and Mary Delesdernier (Executive Staff)
- 3. July meeting minutes approved with no changes
- 4. No Public Comments
- 5. Apprentice Training
 - Reviewed current apprentices as to how they are progressing.
 - Reviewed list of Mentor/Evaluators to be used in September.
 - Developed letter inviting Mentor/Evaluators to participate.

6. Executive Session

- Report on New Notices to Commissioners
 - 8/2/24 Unit 143 Imogen Reviewed and confirm Machinery Failure
 - 8/2/24 Unit 45 Fairfield Eagle Reviewed and confirm Engine Failure
- Report on Current Investigations
 - Delayed service to vessel Units 25 and 116 Executive Director to draft letters to pilots.
 - 6/6/24 Unit 24 Sety Complaint/Alleged Damage Reviewed and confirmed to be a non-issue.
 - 7/22/24 Unit 58 Chemstar Sapphire Steering/Machinery Failure Discussed and determined need to talk to pilot at next meeting.
- Report on Pilot Compliance
 - Report given Continuing Education compliance.
 - Report given on Licenses and Physicals compliance.
- Review disposition of year-old Notices to Commissioners

 Reviewed two year-old notices and determined them to be non-issues.

- 7. Executive Director Report Discussed opportunity of a virtual investigation course at MITAGS.
- 8. Deputy Pilots
 - Report given that four tier 2 pilots have moved to unrestricted and 3 still have trips to make.
- 9. Committee Reports
 - Discussed Safe Navigation Committee. Meeting to be scheduled for September and a Group Me will be set up for communicating.
 - Professional Development Executive Director is working with Pharos for topics and dates.
- 10. Report given on upcoming Continuing Education cycle
- 11. Implementation of Code of Ethics Reviewed several versions. Executive Director to have a draft for the September meeting.
- 12. Meeting with BAR Pilots to be rescheduled.
- 13. In-house Simulation Executive Director talking with representative of Rembrandt and working on getting dates to see demo in Buffalo and Brooklyn.
- 14. Reviewed what has been accomplished since Leadership Seminar.
- 15. Executive Director to send draft of annual report to commissioners and then, once approved, to Board of Review.
- 16. No New Business
- 17. Meeting adjourned at 4:30pm