

Meeting Minutes
Board of River Port Pilot Commissioners

September 15, 2021 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order – *Meeting called to order at 11:30 am*
2. Roll Call – *In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier, III, Capt. David Renegar, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff)*
3. Approval of Minutes from June Meeting – *June meeting minutes unanimously approved with changes.*
4. Public Comments – *No public comments.*
5. Executive Session
 - Report on New Notices to Commissioners
 - *6/19/21 Amber Unit #120 Machinery Failure - Determined to be Non-Issue*
 - *8/11/21 Diamond Land Unit #28 Other – Under further investigation*
 - *9/7/21 MASTER Unit #77 Machinery Failure - Determined to be Non-Issue*
 - *9/11/21 Kilma Unit #48 Machinery Failure - Determined to be Non-Issue*
 - Report on Current Investigations
 - *4/15/21 M/V Seaspan Calicanto – Unit #67 Update given on investigation. Executive Director will send email to USCG with update. Findings and Conclusions will be ready for next meeting.*
 - *5/27/21 Monte Azul - Unit #88 – Deferred*
 - Report on Pilot Compliance
 - i. Continuing Education
 - ii. Licenses and Physicals*Update given on Continuing Education, License and Physical Compliance.*
 - Review disposition of year-old Notices to Commissioners - *Reviewed determined to be non-issues.*
 - Executive Director Report – *Report given.*

6. Committee Reports

- a. Safe Navigation – *No report this month.*
- b. Professional Development - *Discussed recent seminars. Meeting to be set up with Pharos to begin planning next seminars.*

7. New Business

Commissioner Replacement – reviewed the policy in place and made plans to send out email to pilots on October 1 requesting interested pilots to contact the Commission.

Capt. Delesdernier brought up issue of extending anchorages and designating several emergency anchor positions. Discussed with Capt. Keith Siverd and the other Commissioners.

Discussed maintaining hierarchy of Commission's regulations, resolutions, protocols, rules, advisories, and notices. Executive Director will prepare a report for next meeting.

8. Adjournment – *Meeting adjourned at 6:30pm*