Meeting Minutes Board of River Port Pilot Commissioners

October 6, 2021 9:00 am 2728 Athania Pkwy Metairie, LA 70002

- 1. Call to Order Meeting called to order at 9:00 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 September Meeting *September meeting minutes unanimously approved with no changes.*
- 4. Public Comments No public comments.
- 5. Apprentice Training Commissioners met with the apprentices for training. Determined November 3 will start apprentice evaluations and the quota system.
- 6. Executive Session
 - Report on New Notices to Commissioners No new notices.
 - Report on Current Investigations
 - 8/11/21 Diamond Land Unit 28
 - 5/27/21 Monte Azul Unit 88 (deferred from last meeting)
 - 4/15/21 Seaspan Calicanto Unit 67 Findings and Conclusions signed by Commissioners.
 - Report on Pilot Compliance
 - i. Continuing Education Report given.
 - ii. Licenses and Physicals Report given.
 - Review disposition of year-old Notices to Commissioners No notices to review.
 - Executive Director Report
 - Report on Maritime Simulation and Resource Center Executive Director gave report.

7. Committee Reports

- a. Safe Navigation *No report*.
- b. Professional Development Report given under Item 13.
- 8. Commissioner Nomination Process *Update given*.
- 9. 2022 Applications *Update given*.
- 10. Board of Review Update Update given.
- 11. APA Memorandum Regarding Federal Court Decision on Role of Pilot *Reviewed and discussed memo*.
- 12. Pascagoula Liability Case Reviewed and discussed memo.
- 13. Pharos Meeting on 10/13/21

 Discussed process for Commission rule making, protocols and recommendations
- 14. New Business No new business.
- 15. Adjournment Meeting adjourned at 6:00 pm.