## Meeting Minutes Board of River Port Pilot Commissioners

November 4, 2020 9:00 am 2728 Athania Pkwy Metairie, LA 70002

- 1. Call to Order Meeting called to order at 9:00am
- 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 October Meeting Deferred to next month
- 4. Public Comments No Public Comments
- 5. Executive Session
  - a. Review of 2020 Apprentice Program Applications for 2021 Reviewed all 17 applications
  - b. Report on New Notices to Commissioners *Capt. Delesdernier to contact each pilot to schedule telephone call during the next meeting on December 2.* 
    - 10/8/20 Master Grounding (tugs required) Unit #4 Determined to need further investigation
    - 11/1/20 Sealand Illinois Grounding (tugs required) Unit #95 Determined to need further investigation
    - 11/3/20 Mayaro (Collision/Machinery Failure) Unit #116 Determined to need further investigation
  - c. Report on Current Investigations
    - Finalize and sign Findings and Conclusions for NS Artic Findings and Conclusions signed, mailed to pilot and put in his file.
  - d. Report on Pilot Compliance Report given. Only 1 physical remaining from Covid Extensions, 2 Medical Certificates and 1 MMC.
    - i. Continuing Education
    - ii. Licenses and Physicals
    - iii. Covid-19 extensions from USCG
  - e. Review disposition of year-old Notices to Commissioners *Determined to be non-issues*.
  - f. Report from Executive Director Report given.

- 6. Presentation from Linda Couch *Pilot assistance program discussed*.
- 7. Report on Emergency Rule Filing and other Regulation changes Report given
- 8. Report on Professional Education & Development Program Reviewed and discussed draft survey.
- 9. Safe Navigation Committee Consolidated existing regulations and recommendations to present at pilot annual meeting.
- 10. Meeting with Senators Dates are being set.
  - a. Discus remaining Senator meetings
  - b. Update on Capt. Lama senate questionnaire (address change)
- 11. Report on Maneuvering Doctrine Deferred to next meeting.
- 12. Review drafts of new commission logo Reviewed and chose new logo.
- 13. Deputy Work Rules Resolution adopted for new rules.
- 14. Proposed Internship Deferred to next meeting.
- 15. Seven Oaks Dock deficiencies Deferred to next meeting.
- 16. New Business No new business
- 17. Adjournment Meeting was adjourned on Wednesday at 1pm and then resumed on Monday, November 9 at 2:30 pm and adjourned at 7pm