## Meeting Minutes Board of River Port Pilot Commissioners

December 1, 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, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff)
- 3. Approval of Minutes from October Meeting October meeting minutes unanimously approved with no changes.
- 4. Public Comments No public Comments
- 5. Apprentice Training Commissioners met with the apprentices for training. Next meeting will be January 5, 2022.
- 6. Executive Session
  - Report on New Notices to Commissioners
    - 11/17/21 Osaka Star Unit 145 Determined to be non-issue
    - 10/21/21 St George Determined to be Machinery Failure
    - 10/13/21 Brenda Determined to be Machinery Failure
    - 10/12/21 Chryssa K Determined to be a non-issue
  - Report on Current Investigations
    - 8/11/21 Diamond Land Investigated and determined to be a non-issue
    - 4/15/21 Seaspan Calicanto *Pilot signed Findings & Conclusions and investigation is complete.*
  - 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 No report this meeting.
- 7. Committee Reports
  - a. Safe Navigation No report this meeting.

- b. Professional Development *Scheduled Pharos review did not happen. Will need to be rescheduled in early 2022.*
- 8. Report on certification of 2022 Applications *Report Given*
- 9. Board of Review Update Report Given
- 10. New Business *No new business*
- 11. Adjournment *Meeting adjourned at 4pm*