

Meeting Minutes

Board of River Port Pilot Commissioners

December 3, 2019
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order – *Meeting Called to order at 9am*
2. Roll Call – *In attendance: Capt. Jack Anderson, Capt. Eric Stegen, Capt. Mark Delesdernier III, Capt. David Renegar, Michael Delesdernier (General Counsel), Mary Delesdernier (Executive Staff)*
3. Approval of Minutes from Previous Meeting – *Minutes from October Meeting unanimously approved.*
4. Public Comments – *No public comments*
5. Executive Session
 - a. Meeting with Keli Simoneaux – *Phone conversation with Keli Simoneaux*
 - b. Discussion of George Burkley’s letter – *Reviewed letter*
 - c. Report on Apprentice Training – *report given*
 - d. Report on New Notices to Commissioners – *both designated as non-incidents*
 - i. Desert Oasis – Machine Failure
 - ii. Lady M – Machine Failure
 - e. Report on Ongoing Investigations –
 - i. Findings and Conclusions for Harvey – *Draft in progress*
 - ii. Robert Johnson – *Report given*
 - f. Report on Pilot Compliance
 - i. Continuing Education - *Report given*
 - ii. Licenses and Physicals – *Report given*
 - g. 2020 Applicants Status – *Report given*
 - h. Report from General Counsel – *Report given*

6. Report on status of Commission Replacement Process –
 - a. Letters to Governor – *Letters sent regarding Stegen's resignation and Renegar's appointment*
 - b. Boards and Commissions application – *Renegar's application was submitted.*
7. Sexual Harassment Training
 - a. Association's letter to the AG – *General Counsel to check with AG regarding pilot's need for compliance. Commissioners will complete a course. General Counsel will find a course.*
 - b. Position of NOBRA – *Every pilot and everyone in dispatcher's office is taking course*
 - c. Associations request that we join in
8. Letter to UBT – *Discussed letter to UBT from Association re.....UBT requested slow bells.*
9. Meeting with Bobby Becker, MITAGS – *Discussed meeting*
10. Line Boat Ride Alongs – *Update given by D. Renegar – still in process.*
11. Status of Apprentice training with MPI / Stephenson – *Training discussed.*
12. Report on status of Pilot Assistance Program
13. Review draft of Privacy Policy - *Postponed to next month*
14. Proposed regulations changes – *Postponed to next month*
15. New Business – *CBD oils – Meeting scheduled with Larry Sullivan and Dr. Bourgeois on 12/5/19.*
16. Adjournment – *Meeting adjourned at 3:30pm.*