## Agenda Board of River Port Pilot Commissioners

August 5, 2020 9:00 am 2728 Athania Pkwy Metairie, LA 70002

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from June Meeting
- 4. Public Comments
- 5. Executive Session
  - Apprentice Training Critique the 2019-20 Apprenticeship Program
  - Report on New Notices to Commissioners
    - i. Paris Trader 6/30/20
    - ii. Chacabuco 7/18/20
    - iii. Pola Pacific 7/25/20
  - Report on Applications for 2021
  - Report on Pilot Compliance
    - i. Continuing Education Certificates coming in
    - ii. Licenses and Physicals need dates and who
    - iii. Covid-19 extensions from USCG
  - Disposition of 2018 Notices to Commissioners and Jan-May 2019 Notices
  - Report from General Counsel
  - 11 am conference call with Pharos Combine internal audit with integrated management system
- 6. Chevron / Empire New facility requesting accommodations
- 7. Passenger Vessels
  - Review Protocols
  - Review Fog and Operations Policies

- 8. Review Risk Mitigation Procedures including Escort Tugs
- 9. Deputy Pilots
  - Review deputy pilot restrictions
  - Recommendation to Board of Directors to change dispatch rules for Deputies
  - Review overall length, small tankers, 2<sup>nd</sup> man cruise ship, draft
- 10. Report on proposed statute and regulations changes
  - Age
  - Moving date of obtaining license to 12/31
  - Procedure to impose civil penalty
  - Procedure for third party investigator
  - Procedure to issue administrative subpoenas
- 11. Save Navigation Committee
  - Select Meeting Date
  - Review recommendations and implementation
  - Discuss non-compliance
- 12. Meeting with State Senators
- 13. Report on Correspondence with Stolt
- 14. Report on Maneuvering Doctrine
- 15. Oversight Committee
- 16. Fixed Fee for Executive Director
- 17. New Business
- 18. Adjournment