**Meeting Agenda**

**Board of River Port Pilot Commissioners**

December 6, 2023 2:00pm

2728 Athania Pkwy

Metairie, LA 70002

1. Call to Order
2. Roll Call
3. Approval of Minutes from November Meeting
4. Public Comments
5. Apprentice Training
	* Update on current apprentice class
	* Sam Stephenson BRM/History of Pilot training 1/22/24-1/26/24
	* Discuss changes to January MPI training.
6. Executive Session
	* + - Report on New Notices to Commissioners
			- 11/13/23 – Unit 153 – CL Qingshui He – Machinery Failure
			- 12/3/23 – Unit 63 – African Batis – Grounding tugs required
			- Report on Current Investigations
			- Delayed service to vessel – Units 25 and 116
		+ Report on Pilot Compliance
			- Continuing Education
			- Licenses and Physicals
		+ Review disposition of year-old Notices to Commissioners
7. Executive Director Report
8. Committee Reports
	* + - Safe Navigation
			- Professional Development – Tractor Tug Program Update
9. Update on regulation changes
10. Update on LNG
11. Review the 3 updated policies as recommended by Pharos
12. Update on certification of 2024 apprentice applications
13. New Business
14. Adjournment