

Meeting Minutes

Board of River Port Pilot Commissioners

February 5, 2020 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, Capt. David Renegar, Michael Delesdernier (General Counsel), Mary Delesdernier (Executive Staff)*
3. Approval of Minutes from January Meeting – *Minutes from January Meeting unanimously approved*
4. Public Comments – *No public comments*
5. Executive Session
 - a. Report on Apprentice Training – *Evaluations reviewed and MPI Training discussed. Dates for BRMP set with S. Stephenson for March 30-April 3.*
 - b. Report on New Notices to Commissioners
 - i. Marine Princess 1/1/20 – *Determined to be a non-issue*
 - ii. Atlantic Mexico 1/8/20 – *Machinery Failure*
 - iii. SBI Pisces 1/10/20 – *Machinery Failure*
 - iv. Norwegian Getaway 1/12/20 – *Findings and Conclusions needed*
 - v. Tenacity Venture 1/17/20 – *Determined to be a non-issue*
 - vi. Theo T 1/21/20 – *Machinery Failure*
 - vii. Atlantic Mexico 1/27/20 – *Machinery Failure*
 - viii. Donald M. James 1/31/20 – *Investigation needed*
 - c. Report on Ongoing Investigations
 - i. Aegiali 9/19/19 – *Follow up needed to find out status of FOIA request*
 - ii. Bow Summer 6/28/19 – *Findings and Conclusions needed*
 - iii. Stranja 1/3/19 – *Updated report given*
 - d. Report on Pilot Compliance
 - i. Continuing Education
 - ii. Licenses and Physicals*Report given. Memo to pilots approved and scheduled to go out to all pilots on 2/7/20.*

- e. Disposition of 2018 Notices to Commissioners Forms and Jan/Feb 2019 Notices
Moved to next meeting.
 - f. Report from General Counsel – *Report given*
6. Report on the Executive Leadership Training – *Report given by General Counsel*
 7. Report on Privacy Policy – *Draft of policy was reviewed and unanimously approved. Final copy will be ready for signatures at next meeting. Once signed will be posted on website.*
 8. Proposed regulations changes – Form committee – *Tabled to next meeting.*
 9. Report on sexual harassment training – *Draft of policy was reviewed and unanimously approved. Final copy will be ready for signatures at next meeting. Once signed will be posted on website.*
 10. Line Boat Ride Alongs – *Tabled to next meeting*
 11. New Business – *No new business*
 12. Adjournment – *Meeting adjourned at 6pm*