Meeting Minutes Board of River Port Pilot Commissioners

March 2, 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. January meeting minutes unanimously approved with no changes.
- 4. Public Comments No public comments
- 5. Apprentice Training Commissioners met with apprentices for training. Made decision to send apprentices to MPI for 1 additional day of training sometime in April or May.
- 6. Executive Session
 - Report on New Notices to Commissioners
 - 1/9/22 Mare Nostrum Unit 122
 Determined pilot was not on ship when incident occurred.
 - 1/11/22 (se Harmony Unit 7
 Further investigation needed. Executive Director to request VDR from ship.
 - 1/15/22 Western London Unit 62 Determined to be Machinery Failure
 - 2/14/22 Seaways Oak Unit 23 Confirmed it to be Machinery Failure
 - Report on Current Investigations
 - 1/3/22 Onego Rio Unit 60
 Determined to be non-incident.
 - Report on Pilot Compliance
 - i. Continuing Education Report given.
 - ii. Licenses and Physicals Report given.
 - Review disposition of year-old Notices to Commissioners No issues to review this month.
 - Executive Director Report No report this month.

- 7. Committee Reports
 - a. Safe Navigation No report this month.
 - b. Professional Development Report given on upcoming 2022 Seminars. Need more pilots to sign up for the 1.0 Seminar. The 2.0 Seminar is still set for August.
- 8. Strategic Planning Meeting Review and Follow up
- 9. Code of Conduct Association is working on this.
- 10. Upcoming Legislative Session Update Update given.
- 11. Southern Hotel incident follow up Reviewed. No more follow up needed.
- 12. Designated Examiners Discussed whether to have anyone become certified as a Designated Examiner. Determined it was not needed.
- 13. Extension of Course Approval from Coast Guard Report given that course approval has been extended until 9/30/2027.
- 14. New Business
 - a. Capt. Anderson brought up bonus for Executive Director and it was agreed upon with other commissioners.
 - b. Commissioning date for Apprentice class of 2022 received from Governor's office and is set for Monday, June 20, 2022 at 11:00 am.
- 15. Adjournment Meeting adjourned at 6:30 pm