Board of Louisiana River Pilot Review and Oversight

Meeting Minutes

Meeting Date:	Friday, March 5, 2021
Location:	The Board of Commissioners of the Port of New Orleans (Port of New Orleans) Office 1350 Port of New Orleans Pl., New Orleans, LA 70130 Port of New Orleans Conference Room
Time:	10:30 am
Board Members P	resent:

Jack H. AndersonInterim ChairChristopher J. BlacheInterim SecretaryRobert SchrommMemberRobert M. LandryMemberPaul G. AucoinMemberLee JacksonMember

Also Present:

E. Michael Bopp	via video conference
William Dutel	Board of Examiners of Bar Pilots for the Port of New Orleans,
	Counsel
Michael R. Delesdernier	Board of River Port Pilot Commissioners for the Port of New
	Orleans, Counsel

PROCEEDINGS:

- 1. Meeting called to order at 10:50
- 2. The roll was taken: Six members were present establishing a quorum.
- 3. Public Comments: There were no public comments.
- 4. Approval of Minutes: The Minutes of the January 5, 2021 meeting were approved by unanimous consent.
- Report on Compliance Issues: Capt. Anderson asked Mr. Delesdernier to report on compliance issues. Mr. Delesdernier reported that Capt. the Board filed the proper paperwork with the Division of Administration, Boards and Commissions and The Legislative Fiscal Office.

Mr. Delesdernier reported that the Board of Review was compliant with its reporting obligations.

6. Checking Account:

Capt. Anderson reported the checking account signers were reauthorized under the resolution passed at the January meeting.

 Authorization for the Middleberg Firm to Release Records: Moved by Capt. Anderson and seconded by Capt. Jackson as follows:

"It is moved that the Board authorize the Middleberg Firm to release records in its custody to Michael R. Delesdernier and that Capt. Anderson is authorized to execute a release holding the Middleberg firm harmless for releasing the records."

The motion was approved by unanimous consent.

Moved by Capt. Anderson and seconded by Capt. Jackson as follows:

"It is moved that the Board authorize Capt. Lee Jackson to take custody of the records."

The motion was approved by unanimous consent

Moved by Capt. Anderson and seconded by Capt. Blache as follows:

"It is moved that the treasurer is authorized to pay the actual cost of copying, if any, as invoiced by the Middleberg Firm."

The motion was approved by unanimous consent

- 8. Report on access to old emails: Capt. Anderson reported that his office was able to obtain access to the old email account and reported the nature of the emails.
- 9. New Business; There was no new business.
- 10. Adjournment:

Moved by Capt. Anderson and seconded by Mr. Landry to adjourn the meeting:

The motion was approved by unanimous consent.

Capt. Christopher J. Blache, Secretary Board of Louisiana River Pilot Review and Oversight