

Meeting Minutes
Board of River Port Pilot Commissioners

December 7, 2022 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. *Meeting called to order at 9:00 am*
2. *In Attendance: Capt. Mark Delesdernier III, Capt. Jack Anderson, Capt. David Renegar, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff), and Capt. Jarrett McNeely*
3. *November Meeting Minutes unanimously approved with no changes.*
4. *No Public Comments*
5. *Commissioners met with apprentices for training including:*
 - *Written Review #3*
 - *Review trip sheets*
 - *Review and distribute Maps*
 - *Apprentice Evaluations*
6. *Executive Session*
 - *Report on New Notices to Commissioners*
 - *11/14/22 Minerva Joanna – Unit 106 – Confirmed to be Machinery Failure*
 - *Report on Current Investigations*
 - *9/9/22 Brussels – Unit 62 – Grounding (tugs required) Discussed Findings and Conclusions. Updated draft to be ready at next meeting.*
 - *10/22/22 Archon – Unit 47 - Discussed and determined to be non-issue and will be placed in the Hold for 1 year file.*
 - *Report on Pilot Compliance*
 - i. *Continuing Education – Report given*
 - ii. *Licenses and Physicals – Report given. Discussed change of USCG renewal of Medical Certificates changing to a 5 year cycle. Determined no changed to the Commission’s electronic system needs to be made.*
 - *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.*

8. *Report given on certification of 2022 Applicants for 2023. Twenty-six applicants on track to be certified by end of the month.*

9. *Report given on status of Deputy Pilots in Tier 1 Trip. Reviewed trip counts. Three of six deputy pilots look on track to be ready to move to Tier 2 on January 1.*

10. *USCG Medical Certificate change to 5-year renewal – Discussed during report on Licenses and Physicals.*

11. *Policy Review & Needs Assessment – Discussed and Executive Director will schedule for mid-January.*

12. *Discussed training for the 1/9-13/23 apprentice training at MPI. Reviewed topics to cover.*

13. *No New Business*

14. *Meeting adjourned at 5:15 pm.*