**Board of River Port Pilot Commissioners**

**2728 Athania Pkwy**

**Metairie, LA 70002**

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Thursday, June 22, 2017, 9:00 a.m.

2728 Athania Pkwy, Metairie

1. Call to Order

Meeting called to order at 9:20am. In attendance: Capt Steven Vogt, Capt Eric Stegen, Capt Jack Anderson and Michael Delesdernier

1. Adoption of April Minutes

April 5, 2017 meeting minutes approved with no changes.

1. Apprentice Meeting Planning (June 28)

* A written test and a drawing test on Maps 92, 93 and 97 will be given
* Decision made to have 3 apprentices assigned to the harbor for the first week of the month. Two apprentices for the 2nd week and two for the 3rd week with the 4th week of the month for any catchup.
* The chalk talk topics will be Basic Ship Handling and Radio Etiquette. Jack will be getting a video about ship handling.
* Plans for October Resolve Training – Hotel decision made and travel dates set. Actual travel plans will be made in July or August.

1. Old Business

* Update on Physicals and Licenses – Update given and all are pilots are in compliance.
* Coast Guard approval of apprenticeship program – Decision made to continue with the renewal. Mike will start the process.
* Safe Navigation Committee update
  + Schedule meeting – Meeting scheduled for Wednesday, July 19. Mike to notify committee.
  + Disucss LAMA’s request for a directive regarding prior recommendations -
* Update on Caribbean Spirit incident
  + Review VDR – VDR reviewed. The pilot will be asked to provide a 10-day report.

1. New Business

* Reviewed Mentor Survey results. Results overwhelmingly positive.
* Recent Incidents
  + Unit 63 – Glory Trader

Discussed incident and reports. Pilot will be asked to provide a 10 day report.

The following incidents were reviewed and deemed non actionable:

* + Unit 40 – Maersk Kokura
  + Unit 123 – Pelagos
  + Unit 96 – Century Emerald
  + Unit 73 – Prince I
* Attorney Report
  + General Counsel gave an update about his meeting with other Louisiana Pilot Lawyers.

1. Adjournment