**Agenda**

**Board of River Port Pilot Commissioners**

December 2, 2020 9:00 am

2728 Athania Pkwy

Metairie, LA 70002

1. Call to Order
2. Roll Call
3. Approval of Minutes from October and November Meetings
4. Public Comments
5. Executive Session

* Update on Certification Process of Apprentice Program Applications
* Report on New Notices to Commissioners
  + - 11/27/20 Tubul Complaint (Alleged Damage) Unit #106
* Report on Current Investigations
  + - 10/8/20 Master Grounding (tugs required) Unit #4
    - 11/1/20 Sealand Illinois Grounding (tugs required) Unit #95
    - 11/3/20 Mayaro (Collision/Machinery Failure) Unit #116
* Report on Pilot Compliance

1. Continuing Education
2. Licenses and Physicals
3. Covid-19 extensions from USCG

* Review disposition of year-old Notices to Commissioners
* Report from Executive Director

1. Report on filing of regulation changes
2. Discovery request for rate case
3. Report on Professional Education & Development Program Committee

* Review email to pilots about seminars and survey

1. Update on Safe Navigation Committee
2. Rule Committee Zoom Meeting
   1. Schedule meeting
   2. Determine participants
3. Meeting with Senators

* Schedule remaining Senator meetings

1. New commission logo
2. Discuss policy on requiring sufficient manpower to accommodate shipping requirements
3. Seven Oaks Dock deficiencies
4. Review VTS Policy
5. New Business
6. Adjournment