

I N D E X

THE BOARD OF PILOT COMMISSIONERS
OF THE PORTS OF HARRIS COUNTY, TEXAS

April 23, 2013

<i>Minute No.</i>	<i>Event/Action</i>
	Chairman Longoria convened the meeting of the Board of Pilot Commissioners
(PB-2013-0423-01)	Approve the Minutes of the Board of Pilot Commissioners Meeting – March 26, 2013
(PB-2013-0423-02)	Chairman Longoria asked if anyone would like to address the Pilot Board; there was no response
(PB-2013-0423-03)	Renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Eric W. Corgy
(PB-2013-0423-04)	Renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain George C. Reeser, Jr.
	Adjourn the meeting of the Board of Pilot Commissioners

**Board of Pilot Commissioners for Harris County Ports
Public Meeting**

**Houston, Texas
April 23, 2013**

A public meeting of the Board of Pilot Commissioners for Harris County Ports (the "Pilot Board") was convened on April 23, 2013 at 10:58 a.m., at the Port of Houston Authority Executive Offices, Fourth Floor Boardroom, at 111 East Loop North, Houston, Texas 77029. The following Commissioners and staff were present:

Janiece Longoria, Chairman
Jimmy A. Burke, Commissioner
Dean E. Corgey, Commissioner
John D. Kennedy, Commissioner
Kase Lawal, Commissioner
Steve L. Phelps, Commissioner
Erik Eriksson, General Counsel and Assistant Secretary

Chairman Longoria called the meeting of the Board of Pilot Commissioners to order.

(PB-2013-0423-01) Chairman Longoria asked for a motion to approve the Pilot Board minutes of its March 26, 2013 meeting. The motion was brought by Commissioner Corgey, seconded by Commissioner Lawal. Chairman Longoria, and Commissioners Burke, Corgey, Kennedy, Lawal, and Phelps voted Aye. Nays none. The minutes were approved as written.

(PB-2013-0423-02) Chairman Longoria asked if anyone would like to address the Board of Pilot Commissioners; there was no response.

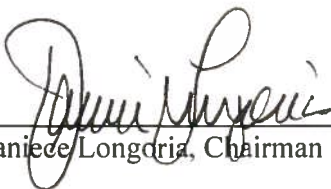
The Pilot Board then considered each Request for Pilot Board Action ("RPBA"), submitted by Chairman Longoria, attached to these minutes as Exhibit "A."

(PB-2013-0423-03) RPBA D1 was presented, moved by Commissioner Burke, seconded by Commissioner Lawal. Chairman Longoria, and Commissioners Burke, Kennedy, Lawal, and Phelps voted Aye. Commissioner Corgey abstained. Nays none. RPBA D1 PASSED.

(PB-2013-0423-04) RPBA D2 was presented, moved by Commissioner Burke, seconded by Commissioner Corgey. Chairman Longoria, and Commissioners Burke, Corgey, Kennedy, Lawal, and Phelps voted Aye. Nays none. RPBA D2 PASSED.

At 10:59 a.m. Chairman Longoria adjourned the meeting of the Pilot Board.

The above is a correct copy of the Minutes of the April 23, 2013 meeting of the Pilot Board.



Janiece Longoria, Chairman

ATTEST:



Erik A. Eriksson, General Counsel and
Assistant Secretary

Request for Pilot Board Action

Category: Pilot Matters	Agenda Date: April 23, 2013	Agenda Section: D - 1
From: Division: Legal Branch: Application Review Committee (ARC)	Staff Contact: Erik Eriksson	
Summary Recommendation: Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Eric W. Corgey		
Background: Prior authorizing Pilot Board action: Minute No. 2009-0331-47 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain Eric W. Corgey has applied for renewal of his commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a renewal request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain Eric W. Corgey meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Eric W. Corgey to renew his commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 23, 2013 meeting, recommend to the Governor the renewal of the commission of Captain Eric W. Corgey as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective June 27, 2013, and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		

Request for Pilot Board Action

Category: Pilot Matters	Agenda Date: April 23, 2013	Agenda Section: D - 2
From: Division: Legal Branch: Application Review Committee (ARC)	Staff Contact: Erik Eriksson	
Summary Recommendation: Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain George C. Reeser, Jr.		
Background: Prior authorizing Pilot Board action: Minute No. 2009-0429-41 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain George C. Reeser, Jr. has applied for renewal of his commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a renewal request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain George C. Reeser, Jr. meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain George C. Reeser, Jr. to renew his commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 23, 2013 meeting, recommend to the Governor the renewal of the commission of Captain George C. Reeser, Jr. as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective July 26, 2013, and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		