

## I N D E X

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

April 28, 2015

<i>Minute No.</i>	<i>Event/Action</i>
	<b>General</b>
(PB-2015-0428-01)	Chairman Longoria convened the meeting of the Board of Pilot Commissioners
	<b>Minutes</b>
(PB-2015-0428-02)	Approve the Minutes of the Board of Pilot Commissioners Meeting – February 24, 2015
	<b>Appearances</b>
(PB-2015-0428-03)	There were no appearances
	<b>Staff Reports</b>
(PB-2015-0428-04)	There were no staff reports
	<b>Pilot Matters</b>
(PB-2015-0428-05)	Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Thomas C. Goodwin
(PB-2015-0428-06)	Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Robert G. Webbon
(PB-2015-0428-07)	Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Michael G. McGee
(PB-2015-0428-08)	Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Larry D. Evans
	Adjourn the meeting of the Board of Pilot Commissioners

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

**Houston, Texas  
April 28, 2015**

A public meeting of the Board of Pilot Commissioners for Harris County Ports (the "Pilot Board") was convened on April 28, 2015 at 10:33 a.m., at the Port of Houston Authority Executive Offices, Fourth Floor Boardroom, at 111 East Loop North, Houston, Texas 77029. The following Commissioners, staff, and counsel were present:

Janiece Longoria, Chairman  
Theldon R. Branch, III, Commissioner  
Dean E. Corgey, Commissioner  
Stephen H. DonCarlos, Commissioner  
Clyde E. Fitzgerald, Commissioner  
John D. Kennedy, Commissioner  
Roy D. Mease, Commissioner  
Roger Guenther, Secretary  
Erik Eriksson, General Counsel and Assistant Secretary  
David Brown, Brown & Kornegay, LLP  
J. Kent Friedman, Haynes and Boone, LLP

(PB-2015-0428-01) Chairman Longoria convened the meeting of the Board of Pilot Commissioners.

(PB-2015-0428-02) Chairman Longoria called for a motion to approve the minutes of the February 24, 2015 Pilot Board meeting. The motion was brought by Commissioner Fitzgerald, seconded by Commissioner Mease. Chairman Longoria, and Commissioners Branch, Corgey, DonCarlos, Fitzgerald, Kennedy, and Mease voted Aye. Nays none. The minutes were approved as written.

(PB-2015-0428-03) Chairman Longoria announced there were no appearances.

(PB-2015-0428-04) Chairman Longoria announced there were no staff reports and moved to the agenda.

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

(PB-2015-0428-05) RPBA F1 was presented, moved by Commissioner Mease, seconded by Commissioner Kennedy. Chairman Longoria, and Commissioners Branch, Corgey, DonCarlos, Fitzgerald, Kennedy, and Mease voted Aye. Nays none. RPBA F1 PASSED.

(PB-2015-0428-06) RPBA F2 was presented, moved by Commissioner Mease, seconded by Commissioner DonCarlos. Chairman Longoria, and Commissioners Branch, Corgey, DonCarlos, Fitzgerald, Kennedy, and Mease voted Aye. Nays none. RPBA F2 PASSED.

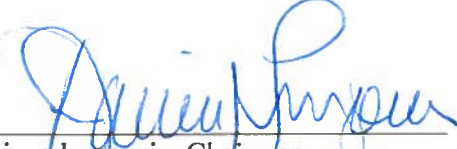
(PB-2015-0428-07) RPBA F3 was presented, moved by Commissioner Corgey, seconded by Commissioner Mease. Chairman Longoria, and Commissioners Branch, Corgey, DonCarlos, Fitzgerald, Kennedy, and Mease voted Aye. Nays none. RPBA F3 PASSED.

(PB-2015-0428-08) RPBA F4 was presented, moved by Commissioner Mease, seconded by Commissioner Branch. Chairman Longoria, and Commissioners Branch, Corgey, DonCarlos, Fitzgerald, Kennedy, and Mease voted Aye. Nays none. RPBA F4 PASSED.

Commissioner Branch thanked Jessica Druce Shaver for her excellent job of putting the pilot's information on BoardDocs for the commissioners to review before voting on matters. Chairman Longoria agreed.

Chairman Longoria asked if there were any items for executive session; hearing none, at 10:36 a.m., Chairman Longoria adjourned the Pilot Board meeting.

The above is a correct copy of the Minutes of the April 28, 2015 meeting of the Pilot Board of the Port of Houston Authority.

  
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Janiece Longoria, Chairman

  
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Erik A. Eriksson, Assistant Secretary

## **F. PILOT MATTERS**

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**Subject**            **1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Thomas C. Goodwin.**

Meeting            Apr 28, 2015 - BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

Access             Public

Type                Action

Recommended Action    The Pilot Board, at its April 28, 2015 meeting, recommend to the governor the renewal of the commission of Captain Thomas C. Goodwin as Branch Pilot for the Houston Ship Channel and Galveston Bar for a four-year term effective July 28, 2015, 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.

**Category:**  
Pilot Matters

**Department:**  
Pilot Administration

**Staff Contact:**  
Erik Eriksson

**Background:**  
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 and Galveston Bar. 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 Galveston Bar, and an investigation including a criminal background check and the applicant's accident history is conducted.

**Staff Evaluation/Justification:**  
Captain Thomas C. Goodwin has applied for renewal of his commission that expires July 28, 2015, as Branch Pilot for the Houston Ship Channel and Galveston Bar. The application includes proof of continued education training in Error Detection and use of Advanced Radar techniques in restricted waters, ECDIS (Electronic Chart Display Information System), Emergency Ship Handling, Incident Management for Pilots, Col-Regs-Pilots (Collision Regulations - Pilots), AIS (Automatic Information System), Legal Aspects of Piloting, Raven Electronics Navigation System, BRM-Pilots (Bridge Resource Management - Pilots), Restricted Visibility Navigation for Pilots, Fatigue, Sleep, and Medications, Bayport flare turn using manned model, and a renewal request on his behalf from the Houston Pilots with 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 Thomas C. Goodwin 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 and Galveston Bar.

Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Thomas C. Goodwin to renew his commission as Branch Pilot for the Houston Ship Channel and Galveston Bar. Such commission is for a four-year term.

## **F. PILOT MATTERS**

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**Subject**            **2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Robert G. Webbon.**

Meeting            Apr 28, 2015 - BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

Access             Public

Type                Action

Recommended Action    The Pilot Board, at its April 28, 2015 meeting, recommend to the governor the renewal of the commission of Captain Robert G. Webbon as Branch Pilot for the Houston Ship Channel and Galveston Bar for a four-year term effective July 28, 2015, 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.

**Category:**  
Pilot Matters

**Department:**  
Pilot Administration

**Staff Contact:**  
Erik Eriksson

**Background:**  
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 and Galveston Bar. 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 Galveston Bar, and an investigation including a criminal background check and the applicant's accident history is conducted.

**Staff Evaluation/Justification:**  
Captain Robert G. Webbon has applied for renewal of his commission that expires July 28, 2015, as Branch Pilot for the Houston Ship Channel and Galveston Bar. The application includes proof of continued education training in Bayport flare turn using manned model, Restricted Visibility Navigation for Pilots, BRM-P (Bridge Resource Management - Pilots), Legal Aspects of Piloting, Raven Wheelhouse II pilot carry aboard navigation system & AIS (Automatic Information System), ECDIS (Electronic Chart Display Information System), Pilot Incident Management, Col-Regs-Pilots (Collision Regulations - Pilots), Error Detection and use of Advanced Radar techniques in restricted waters, Manned Model Ship Handling, and a renewal request on his behalf from the Houston Pilots with 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 Robert G. Webbon 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 and Galveston Bar.

Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Robert G. Webbon to renew his commission as Branch Pilot for the Houston Ship Channel and Galveston Bar. Such commission is for a four-year term.

## F. PILOT MATTERS

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**Subject**            **3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Michael G. McGee.**

Meeting            Apr 28, 2015 - BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

Access             Public

Type                Action

Recommended Action    The Pilot Board, at its April 28, 2015 meeting, recommend to the governor the renewal of the commission of Captain Michael G. McGee as Branch Pilot for the Houston Ship Channel and Galveston Bar for a four-year term effective July 31, 2015, 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.

**Category:**  
Pilot Matters

**Department:**  
Pilot Administration

**Staff Contact:**  
Erik Eriksson

**Background:**  
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 and Galveston Bar. 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 Galveston Bar, and an investigation including a criminal background check and the applicant's accident history is conducted.

**Staff Evaluation/Justification:**  
Captain Michael G. McGee has applied for renewal of his commission that expires July 31, 2015, as Branch Pilot for the Houston Ship Channel and Galveston Bar. The application includes proof of continued education training in Legal Aspects of Piloting, Manned Model Ship Handling, and a renewal request on his behalf from the Houston Pilots with 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 Michael G. McGee 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 and Galveston Bar.

Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Michael G. McGee to renew his commission as Branch Pilot for the Houston Ship Channel and Galveston Bar. Such commission is for a four-year term.

## **F. PILOT MATTERS**

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**Subject** 4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Larry D. Evans.

**Meeting** Apr 28, 2015 - BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

**Access** Public

**Type** Action

**Recommended Action** The Pilot Board, at its April 28, 2015 meeting, recommend to the governor the renewal of the commission of Captain Larry D. Evans as Branch Pilot for the Houston Ship Channel and Galveston Bar for a four-year term effective June 23, 2015, 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.

**Category:**  
Pilot Matters

**Department:**  
Pilot Administration

**Staff Contact:**  
Erik Eriksson

**Background:**  
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 and Galveston Bar. 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 Galveston Bar, and an investigation including a criminal background check and the applicant's accident history is conducted.

**Staff Evaluation/Justification:**  
Captain Larry D. Evans has applied for renewal of his commission that expires June 23, 2015, as Branch Pilot for the Houston Ship Channel and Galveston Bar. The application includes proof of continued education training in Legal Aspects of Piloting, Incident Management for Pilots, Col-Regs-Pilots (Collision Regulations - Pilots), BRM-P (Bridge Resource Management - Pilots), Bayport flare turn using manned model, Radar Observer (recertification), and a renewal request on his behalf from the Houston Pilots with 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 Larry D. Evans 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 and Galveston Bar.

Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Larry D. Evans to renew his commission as Branch Pilot for the Houston Ship Channel and Galveston Bar. Such commission is for a four-year term.