PRESENTED AT

27th Annual Admiralty and Maritime Law Conference

September 21, 2018 Houston, TX

Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits

David W. Robertson Michael F. Sturley Matthew H. Ammerman

RECENT DEVELOPMENTS IN ADMIRALTY AND MARITIME LAW AT THE NATIONAL LEVEL AND IN THE FIFTH AND ELEVENTH CIRCUITS

<u>I.</u>	In	TRODUCTION	1
<u>II.</u>	THE WORK OF THE SUPREME COURT3		
A.		onmaritime Decision: Administrative Law Judges	
		Lucia v. Securities and Exchange Commission	
		Jones Brothers, Inc. v. Secretary of Labor	
		Kabani & Co. v. United States SEC	
В.	Pe	ending General Maritime Tort Law Case	9
		Air and Liquid Systems Corp. v. DeVries	
C.	Pe	etitions for Certiorari	10
		Dutra Group v. Batterton	
		Citgo Asphalt Refining Co. v. Frescati Shipping Co.	
D.	De	enials of Certiorari	12
		Touchet v. Estis Well Service, L.L.C.	
		American Triumph LLC v. Tabingo	
III.	S	ELECTED DECISIONS FROM AROUND THE COUNTRY	13
A.	Ac	dmiralty Jurisdiction in Tort	13
		In re Christopher Columbus, LLC	
В.	Th	ne Rights of Seamen	14
	1.	Seaman Status	14
		Tilcon N.Y., Inc. v. Volk (In re Complaint of Buchanan Marine, L.P.)	
		Gibson v. American Construction Co.	
	2.	Agreements	17
	2	Joyce v. Maersk Line Ltd.	10
	3.		18
~	~	Batterton v. Dutra Group	
C.	Ge		18
	1.		18
		In re Asbestos Products Liability Litigation (No. VI)	
		Air and Liquid Systems Corp. v. DeVries	

	2.	Res ipsa loquitur	19
		In re Manhattan by Sail., Inc.	
		Manhattan by Sail, Inc. v. Tagle	
	3.	Damages	20
		Sawyer Bros., Inc. v. Island Transporter, LLC,	
D.	Ca	rriage of Goods	22
		The Fair Opportunity Doctrine	
		Nabolle v. United Arab Agencies, Inc.	
		Krystal Inc. v. China United Transport, Inc.	
	2.	The COGSA § 4(5) Package Definition and Customary Freight Units	22
		Nabolle v. United Arab Agencies Inc.	
		Mapfre Atlas Compania de Seguros SA v. M/V Loa	
	3.	Continued Validity of COGSA	23
		Liberty Woods International, Inc. v. M/V Ocean Quartz	
	4.	Forum Non Conveniens and Forum Selection Clauses in Bills of Lading	24
		Liberty Woods International, Inc. v. M/V Ocean Quartz	
		Hamburg-Sud North America, Inc. v. Bomix Industria de Embalagens Ltda.	
		Herod's Stone Design v. Mediterranean Shipping Co.	
	5.	The COGSA § 3(6) Time-for-Suit Provision	26
		United Perfume Inc. v. Evergreen Marine Corp. (Taiwan) Ltd.	
E.	Ma	arine Insurance	26
		Galilea, LLC v. AGCS Marine Insurance Co.	
		Maclean v. Travelers Insurance Co.	
F.	Lo	ingshore and Harbor Workers' Compensation Act (LHWCA)	27
		Sickle v. Torres Advanced Enterprise Solutions, LLC	
		Moody v. Huntington Ingalls Inc.	
		Christie v. Georgia-Pacific Co.	
		Ahmed v. Western Ports Transportation, Inc.	
G.	Ma	aritime Liens	31
		Bunker Fuel Cases	32
		ING Bank N.V. v. M/V Temara	
		Chemoil Adani Pvt. Ltd. v. M/V Maritime King	
		Leopard Marine & Trading, Ltd. v. Easy Street Ltd.	

	2.	Other Case	es	34
			rtland Pilots, Inc. v. Nova Star M/V	
		Cal	huenga Associates II v. S/V Mako	
		Dar	mpskibsselskabet Norden A/S v. 25,001.078 Metric Tons of Fly Ash	
H.	Co	llision		35
		Uni	ited States v. CITGO Asphalt Refining Co. (In re Frescati Shipping Co. II)	
I.	Sa	lvage		36
		Ody	yssey Marine Exploration, Inc. v. Shipwrecked & Abandoned SS Mantola	
J.	Ou	iter Contine	ntal Shelf Lands Act	38
		Nev	wton v. Parker Drilling Management Services	
K.	Pro	ocedure: In	terlocutory Appeals under 28 U.S.C. § 1292(a)(3)	40
		Вис	ecina v. Grimsby	
L.	Re	moval		41
			dreu v. Palmas del Mar Homeowners Association, Inc.	
M.	Th	e Oil Pollut	tion Act of 1990	42
		Iroi	nshore Specialty Insurance Co. v. United States	
IV.	Тн	E WORK OF	THE COURTS IN THE FIFTH AND ELEVENTH CIRCUITS	43
A.	Ad	lmiralty Juri	isdiction in Contract Cases	43
			re Larry Doiron, Inc.	
		In r	re Crescent Energy Services, L.L.C.	
B.	Th	e Rights of	Seamen	44
			tatus	44
			Status	
			tin v. Superior Energy Services	
				47
			stanza v. Accutrans, Inc.	
			ung v. T.T. Barge Services Mile 237, LLC	
		Tsu	thlares v. Adriatic Marine, LLC	
	2.	Maintenan	ice and Cure: McCorpen	50
			kson v. NCL America, LLC	
		Tho	omas v.Hercules Offshore, Inc.	
	3.	Jones Act	and Unseaworthiness Litigation: Fatal Injury Damages	51
			re Magnolia Fleet, L.L.C.	
	4.	Coast Gua	rd Regulation	52
			omas v. Hercules Offshore Services I.I.C	

C.	Ge	eneral Maritime Tort Law	53
	1.	Punitive Damages	53
		Warren v. Shelter Mutual Insurance Co.	
	2.	DOHSA coverage	54
		Kipp v. Amy Slate's Amoray Dive Center, Inc.	
D.	Ca	rriage of Goods	56
	1.	Negligent Third Parties and Himalaya Clauses	56
		Royal SMIT Transformers BV v. HC Bea-Luna M/V	
		Global Oil Tools, Inc. v. Expeditors International of Washington, Inc.	
		Davis v. Valsamis, Inc.	
	2.	Freedom of Contract	59
		Advanced Seismic Technology, Inc. v. M/V Fortitude	
	3.	Forum Non Conveniens and Forum Selection Clauses in Bills of Lading	59
		Caddell Construction Co. (DE), LLC v. Danmar Lines, Ltd.	
	4.	Carriers' Actions Against Cargo Interests	60
		A.P. Moller-Maersk A/S v. Safewater Lines (1) Pvt., Ltd.	
\mathbf{E}	M	arine Insurance	60
ъ.	1416	arine insurance	00
Д.	1.	The Scope of a Hull and Machinery Policy	
L.			
L.	1.	The Scope of a Hull and Machinery Policy	60
Σ.	1.	The Scope of a Hull and Machinery Policy	60
Δ.	1.	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions	60
2.	1.	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC	60 61
2.	 2. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London	60 61
	 2. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London Wilburn Boat	60 61
	 2. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London Wilburn Boat Continental Insurance Co. v. L&L Marine Transportation, Inc.	60 61
	 2. 3. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London Wilburn Boat Continental Insurance Co. v. L&L Marine Transportation, Inc. Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London StarNet Insurance Co. v. LA Marine Service LLC	60 61 62
	 2. 3. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London Wilburn Boat Continental Insurance Co. v. L&L Marine Transportation, Inc. Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London StarNet Insurance Co. v. LA Marine Service LLC Ingshore and Harbor Workers' Compensation Act (LHWCA)	60616262
	 1. 2. 3. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London Wilburn Boat Continental Insurance Co. v. L&L Marine Transportation, Inc. Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London StarNet Insurance Co. v. LA Marine Service LLC Ingshore and Harbor Workers' Compensation Act (LHWCA)	60616262
	 1. 2. 3. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London Wilburn Boat Continental Insurance Co. v. L&L Marine Transportation, Inc. Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London StarNet Insurance Co. v. LA Marine Service LLC Ingshore and Harbor Workers' Compensation Act (LHWCA) Negligence Actions Under LHWCA § 5(b) — The "Turnover" Duty	60616262
	 1. 2. 3. Lo 1. 	The Scope of a Hull and Machinery Policy Continental Insurance Co. v. L&L Marine Transportation, Inc. Policy Exclusions StarNet Insurance Co. v. LA Marine Service LLC Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London Wilburn Boat Continental Insurance Co. v. L&L Marine Transportation, Inc. Kol B'Seder, Inc. v. Certain Underwriters at Lloyd's of London StarNet Insurance Co. v. LA Marine Service LLC Ingshore and Harbor Workers' Compensation Act (LHWCA) Negligence Actions Under LHWCA § 5(b) — The "Turnover" Duty Manson Gulf, L.L.C. v. Modern American Recycling Service, Inc.	60 61 62 62 62

G.	Maritime Liens		
	1. Bunker-Fuel Cases		
	Valero Marketing & Supply Co. v. M/V Almi Sun		
	Barcliff, LLC v. M/V Deep Blue		
	World Fuel Services Singapore Pte. Ltd. v. M/V As Varesia		
	2. General Maritime Law Tort Liens7	0	
	Minott v. M/V Brunello		
H.	Collision7	1	
	In re Marquette Transportation Co., LLC		
I.	Procedure: Interlocutory Appeals under 28 U.S.C. § 1292(a)(3)	3	
	SCF Waxler Marine, L.L.C. v. Aris T M/V		
	Minott v. M/V Brunello		
J.	Removal7	4	
	Boakye v. NCL (Bahamas) Ltd.		
K.	The Oil Pollution Act of 19907	6	
	United States v. American Commercial Lines, L.L.C.		
L.	Miscellaneous7	9	
	Diamond Offshore Services, Ltd. v. Williams		
M.	The BP Gulf Oil Spill Litigation 8	1	
	In re Deepwater Horizon: Tobatex, Inc. v. BP Products North America		

RECENT DEVELOPMENTS IN ADMIRALTY AND MARITIME LAW AT THE NATIONAL LEVEL AND IN THE FIFTH AND ELEVENTH CIRCUITS

David W. Robertson
William Powers, Jr. and Kim L. Heilbrun Chair in Tort Law
University Distinguished Teaching Professor
University of Texas
727 East Dean Keeton Street, Austin, Texas 78705
512/232-1339; Fax 512/471-6988
drobertson@law.utexas.edu

Michael F. Sturley
Fannie Coplin Regents Chair in Law
University of Texas
727 East Dean Keeton Street, Austin, Texas 78705
512/232-1350; Fax 512/471-6988
msturley@law.utexas.edu

Matthew H. Ammerman LAW OFFICE OF MATTHEW H. AMMERMAN, P.C. 2040 North Loop West, Ste. 390, Houston, Texas 77018-8114 713/227-1404; Fax 713/456-2634 mha@MaritimeDefense.net

September 1, 2018

I. Introduction

This is the eighteenth paper in a series of annual reports on U.S. admiralty and maritime law and practice. ¹ In these papers we try to call attention to the principal national-

¹ The preceding seventeen papers are David W. Robertson, Michael F. Sturley & Matthew H. Ammerman, *Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits*, 42 Tul. Mar. L.J. 373 (2018) [hereinafter 2017 *Recent Developments*]; David W. Robertson & Michael F. Sturley, *Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits*, 41 Tul. Mar. L.J. 437 (2017) [hereinafter 2016 *Recent Developments*]; David W. Robertson & Michael F. Sturley, *Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits*, 40 Tul. Mar. L.J. 343 (2016) [hereinafter 2015 *Recent Developments*]; David W. Robertson & Michael F. Sturley, *Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits*, 39 Tul. Mar. L.J. 471 (2015) [hereinafter 2014 *Recent Developments*]; David W. Robertson & Michael F. Sturley, *Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth Povelopments in Admiralty and Maritime Law at the National Level and in the Fifth Povelopments in Admiralty and Maritime Law at the National Level and in the Fifth*

level developments that bear on the work of admiralty judges, lawyers, and scholars, and we look more closely at the relevant work of the U.S. Courts of Appeals for the Fifth and Eleventh Circuits. We do not warrant full coverage, although with respect to the Fifth and Eleventh Circuit Courts of Appeals, we try to be fairly thorough.²

and Eleventh Circuits, 38 Tul. Mar. L.J. 419 (2014) [hereinafter 2013 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 37 Tul. Mar. L.J. 401 (2013) [hereinafter 2012 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 36 Tul. Mar. L.J. 425 (2012) [hereinafter 2011 Recent Developments]; David W. Robertson & Michael F. Sturley, Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 35 Tul. MAR. L.J. 493 (2011) [hereinafter 2010 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 34 Tul. MAR. L.J. 443 (2010) [hereinafter 2009 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 33 Tul. MAR. L.J. 381 (2009) [hereinafter 2008 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 32 Tul. Mar. L.J. 493 (2008) [hereinafter 2007 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 31 Tul. Mar. L.J. 463 (2007) [hereinafter 2006 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 30 Tul. Mar. L.J. 195 (2006) [hereinafter 2005 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 29 Tul. Mar. L.J. 369 (2005) [hereinafter 2004 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 16 U.S.F. MAR. L.J. 147 (2004) [hereinafter 2003 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 27 Tul. Mar. L.J. 495 (2003) [hereinafter 2002 Recent Developments]; David W. Robertson & Michael F. Sturley, Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits, 26 Tul. Mar. L.J. 193 (2001) [hereinafter 2001 Recent Developments].

² We make no attempt to be thorough respecting district court decisions, although we have included some for their information value. "A decision by a federal district judge is not binding precedent in either a different judicial district, the same judicial district, or even upon the same judge in a different case." 18 MOORE'S FEDERAL PRACTICE § 134.02[1][d], p. 138-24.1 (3d ed. 2007). See also American Electric Power Co. v.

II. THE WORK OF THE SUPREME COURT

Although the Supreme Court did not hand down any landmark maritime decisions last year, it nevertheless announced some nonmaritime decisions that will be important to maritime lawyers. And important maritime issues are in the pipeline.

A. Nonmaritime Decision: Administrative Law Judges

Claims by injured workers under the Longshore & Harbor Workers' Compensation Act (LHWCA), 33 U.S.C. § 901, et. seq., are tried at "formal hearings" before federal administrative law judges (ALJs).³ The LHWCA provides that ALJs are to be appointed by the U.S. Department of Labor (DOL).⁴ They work within the DOL's U.S. Office of Administrative Law Judges. The DOL has the third largest ALJ office in the federal government, "with some 41 judges and 130 staff in eight district offices located across the United States. . . ." The bulk of the DOL ALJs' workload is hearing claims brought under the Black Lung Act and the LHWCA and its extensions. 6

The validity of those ALJs' decisions was recently put in jeopardy. The Supreme Court in *Lucia v. Securities and Exchange Commission*⁷ decided that an ALJ for the SEC was not validly appointed as required by the Appointments Clause of the Constitution.⁸

Connecticut, 564 U.S. 410, 428 (2011) ("[F]ederal district judges, sitting as sole adjudicators, lack authority to render precedential decisions binding other judges, even members of the same court.").

³ 33 U.S.C. § 919(d) ("... any hearing held under this Act shall be conducted in accordance with the provisions of [5 U.S.C. § 554]. Any such hearing shall be conducted by a [an] administrative law judge *qualified under section 3105 of that title [5 U.S.C.* § 3105]. All powers, duties, and responsibilities vested by this Act, on the date of enactment of the Longshoremen's and Harbor Workers' Compensation Act Amendments of 1972 [enacted Oct. 27, 1972], in the deputy commissioners with respect to such hearings shall be vested in such administrative law judges.") (emphasis added).

⁴ *Id.*; *see* 5 U.S.C. § 3105.

⁵ https://www.oalj.dol.gov/ALJMISSN.HTM (viewed 8/6/2018).

⁶ *Id*.

⁷ 138 S. Ct. 2044 (2018).

⁸ U.S. Const. art. II, § 2, cl. 2. The *Lucia* case has arisen in Special Counsel Robert Mueller's investigation by a witness resisting a subpoena who claimed Mr. Mueller's appointment was unconstitutional; the U.S. District Court for the District of Columbia rejected that challenge. *In re Grand Jury Investigation*, 2018 U.S. Dist. LEXIS 134601 at *301 (D.D.C. August 8, 2018) (appeal filed August 14, 2018).





Find the full text of this and thousands of other resources from leading experts in dozens of legal practice areas in the <u>UT Law CLE eLibrary (utcle.org/elibrary)</u>

Title search: Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits

Also available as part of the eCourse 2018 Admiralty and Maritime Law eConference

First appeared as part of the conference materials for the 27^{th} Annual Admiralty and Maritime Law Conference session "Recent Developments in Admiralty and Maritime Law at the National Level and in the Fifth and Eleventh Circuits"