

May 10, 2019

NOTICE



NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS OF THE PORT OF PORT ARTHUR NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS WILL BE HELD AT **9:00 A.M., TUESDAY, MAY 14, 2019** AT THE PORT COMMISSION OFFICE AT **221 HOUSTON AVENUE** FOR ACTION ON THE FOLLOWING MATTERS:

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDER ADOPTION OF ORDER CANVASSING THE RETURNS AND RESULTS OF THE PORT COMMISSIONERS ELECTION HELD MAY 4, 2019
4. ISSUANCE OF CERTIFICATE OF ELECTION, ADMINISTER OATH OF OFFICE TO ELECTED COMMISSIONERS AND OBTAIN EXECUTED STATEMENTS OF ELECTED COMMISSIONERS
5. APPROVE MINUTES OF APRIL 17, 2019 REGULAR MEETING
6. CONSIDER APPROVAL AND ADOPTION OF A RESOLUTION AUTHORIZING THE REMARKETING OF THE PORT OF PORT ARTHUR NAVIGATION DISTRICT OF JEFFERSON COUNTY, TEXAS EXEMPT FACILITIES REVENUE BONDS (EMERALD RENEWABLE DIESEL LLC PROJECT) SERIES 2018; APPROVING PORTIONS OF AN OFFERING MEMORANDUM RELATED TO SUCH BONDS; AUTHORIZING THE EXECUTION OF FIRST SUPPLEMENTAL INDENTURE OF TRUST AND OTHER AGREEMENTS RELATED THERETO; AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH
7. CONSIDER APPROVAL AND RATIFICATION OF INVESTMENTS, INCLUDING CERTIFICATES OF DEPOSITS AND OTHER GOVERNMENT-BACKED SECURITIES
8. CONSIDER PAYMENT OF INVOICES
9. DISCUSS STATUS OF THE FOLLOWING PROJECTS:
  - (A) U.S. DEPARTMENT OF TRANSPORTATION'S BUILD GRANT
  - (B) EDA'S ECONOMIC ADJUSTMENT ASSISTANCE – DISASTER SUPPLEMENTAL ASSISTANCE PROJECT GRANT
  - (C) SITE STABILIZATION PROJECT
  - (D) TXDOT RIDER 45 PROJECT
  - (E) BERTH 5 CONSTRUCTION PROJECT
  - (F) BERTH 6 EXPANSION AND BACKLAND IMPROVEMENT PROJECTS
  - (G) GANTRY CRANE DRIVE SYSTEM UPGRADE
  - (H) BULKHEAD PRESERVATION PROJECT

10. DISCUSS STATUS OF TXDOT RIDER 48 PROJECT AND CONSIDER APPROVAL OF CHANGE ORDER NO. 1 (TEXAS MATERIALS GROUP, DBA, GULF COAST a CRH COMPANY)
11. CONSIDER ACCEPTANCE AND APPROVAL OF PROPOSAL FOR THE CONSTRUCTION OF A SINGLE COURSE SURFACE TREATMENT ON THE PORT'S JOINT ACCESS ROADWAY (TEXAS MATERIALS GROUP, DBA, GULF COAST a CRH COMPANY)
12. CONSIDER AUTHORIZATION OF MASTER SERVICES AGREEMENT FOR PROFESSIONAL ENGINEERING AND MATERIAL TESTING SERVICES (TOLUNAY-WONG ENGINEERS, INC.)
13. CONSIDER AUTHORIZATION OF MASTER SERVICES AGREEMENT FOR PROFESSIONAL ENVIRONMENTAL SERVICES (BLU OX ENTERPRISES, LLC)
14. DISCUSS STATUS OF CONTRACTORS ASSISTANCE PROGRAM FOR LOCAL-, MINORITY-, AND WOMEN-OWNED BUSINESS ENTERPRISES
15. DISCUSS STATUS OF TEXAS PORTS ASSOCIATION ECONOMIC IMPACT STUDY
16. DISCUSS STATUS OF REAL PROPERTY VALUATION AND RELATED SERVICES STUDY
17. DISCUSS STATUS OF LEGISLATIVE MATTERS
18. DISCUSS STATUS OF FOREIGN TRADE ZONE SUBZONE BOUNDARY MODIFICATIONS AND RELATED MATTERS
19. DISCUSSION OF ANY ITEMS NOT ON AGENDA WITHOUT TAKING ACTION THEREON
20. EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO PERSONNEL, REAL PROPERTY, ECONOMIC DEVELOPMENT NEGOTIATIONS, SECURITY MATTERS AND LITIGATION. ACTION MAY BE TAKEN ON ANY AND ALL ITEMS DISCUSSED IN EXECUTIVE SESSION UPON RETURN TO OPEN MEETING REGARDING:
  - (A) PERSONNEL (GOV'T. CODE SEC. 551.074)
  - (B) REAL PROPERTY (GOV'T. CODE SEC. 551.072)
    - (1) DISCUSS POTENTIAL PURCHASES OF REAL PROPERTY IN NAVIGATION DISTRICT
    - (2) DISCUSS POTENTIAL LEASES OF REAL PROPERTY IN NAVIGATION DISTRICT
  - (C) CONDUCT DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS PERTAINING TO (GOV'T. CODE SEC. 551.086):
    - (1) LIQUIDS TERMINAL FACILITIES
    - (2) WOOD PELLET STORAGE AND LOADING FACILITIES
    - (3) SOLID WASTE DISPOSAL FACILITIES
  - (D) SECURITY MATTERS (GOV'T. CODE SEC. 551.076)
  - (E) LITIGATION (GOV'T. CODE SEC. 551.071)
    - (1) POPA ADV. M/T SANDPIPER
    - (2) GERMAN PELLETS BANKRUPTCY
    - (3) GERMAN PELLETS FIRE INCIDENTS
    - (4) DREDGE-RELATED CLAIMS

(5) HALLIBURTON-TRANSOCEAN CLASS ACTION SETTLEMENT CLAIM

21. RETURN TO OPEN MEETING

22. ADJOURN

FOR THE PORT COMMISSION



LARRY KELLEY  
EXECUTIVE PORT DIRECTOR - CEO