

November 8, 2019



NOTICE

Notice is hereby given that the Regular Meeting of the Board of Commissioners of the Port of Port Arthur Navigation District of Jefferson County, Texas, will be held at **9:00 A.M., Wednesday, November 13, 2019** at the Port Commission office, **221 Houston Avenue, Port Arthur, Texas**, for action on the following matters:

1. Call to Order
2. Roll Call
3. Recognize guests and receive public comments (limit 3 minutes each)
4. Approve Minutes of October 23, 2019 Regular Meeting
5. Receive presentation regarding Contractors Assistance Program for Local-, Veteran-, Minority-, and Women-owned business enterprises (A. O. Phillips & Associates)
6. Consider adoption of resolution approving destruction or disposition of salvage and/or surplus personal property
7. Consider approval of annually determined retirement system employer contribution rate for 2020
8. Consider approval of retirement system supplemental death benefit contribution rate for 2020
9. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
10. Consider payment of invoices
11. Discuss status of following projects:
 - (A) TXDOT Rider 45 Grant (4th Street, Houston Ave., and Lakeshore Drive Project)
 - (B) TXDOT Rider 45 Grant (Command Center Turnaround Project)
 - (C) Berth 5 Construction Project

- (D) Berth 5 Backland Improvement Project
 - (E) Berth 6 Expansion Project
 - (F) Emergency Dredging Project
 - (G) Bulkhead Preservation Project
 - (H) Gantry Crane emergency condition repairs project
 - (I) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
 - (J) Sabine Pass Port Authority IDC and related projects
12. Discuss status of TXDOT Rider 48 Grant (Lakeshore Drive Widening Project) and consider approval of change order No. 2, project close-out, and/or payment of retainage (Texas Materials Group, Inc.)
13. Consider approval of proposals in connection with security enhancement projects funded by Homeland Security Grant, Round 19:
- (A) Allied IT Systems
 - (B) Security Quality Solutions & Integrations (SQSI)
14. Discuss status of Real Property Valuation and Related Services Study
15. Discuss status of Foreign Trade Zone modifications and related matters
16. Discuss any items not on agenda without taking action thereon
17. 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) LNG Facilities

(3) Wood Pellets Storage and Loading Facilities

(4) Solid Waste Disposal Facilities

(D) Security Matters (GOV'T. CODE SEC. 551.076)

(E) Litigation (GOV'T. CODE SEC. 551.071)

(1) German Pellets Bankruptcy

(2) German Pellets Fire Incidents

(3) Worldwide Sorbent Products Fire Incident

(4) Dredge-Related Claims

18. Return to Open Meeting

19. Consider approval of settlement agreement (German Pellets, et al)

20. Discuss status of USACE-DD7 floodwall replacement project and consider taking action in connection therewith

21. Discuss status of request for participation in Tax Increment Reinvestment Zone and consider taking action in connection therewith

22. Adjourn

For the Port Commission



Larry Kelley

Executive Port Director - CEO