

January 10, 2020



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, January 15, 2020** 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 December 18, 2019 Regular Meeting
5. Consider approval and ratification of action necessary to renew the excess liability insurance effective December 31, 2019 to December 31, 2020
6. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
7. Consider payment of invoices
8. Discuss status of following projects:
  - (A) TXDOT Rider 45 Grant (4<sup>th</sup> Street, Houston Ave., and Lakeshore Drive Project)
  - (B) TXDOT Rider 45 Grant (Command Center Turnaround Project)
  - (C) Berth 5 Backland Improvement Project
  - (D) Berth 6 Expansion Project
  - (E) Gantry Crane Emergency Condition Repairs Project
  - (F) Sabine Pass Port Authority IDC and related projects
  - (G) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
  - (H) Bulkhead Preservation Project

9. Discuss status of Berth 5 Construction Project and consider approval of Change Order No.6 (Manson Construction Co.)
10. Discuss status of Real Property Valuation and Related Services Study
11. Discuss status of Foreign Trade Zone modifications and related matters
12. Discuss status of Contractors Assistance Program For Local-, Veteran-, Minority-, and Women-owned business enterprises and consider appointment of Committee in connection therewith
13. Discuss any items not on agenda without taking action thereon
14. 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) Motiva valuation of real property
    - (2) German Pellets Bankruptcy
    - (3) German Pellets Fire Incidents

(4) Worldwide Sorbent Products Fire Incident

(5) Dredge-Related Claims

15. Return to Open Meeting

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

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

18. Adjourn

For the Port Commission



Larry Kelley

Executive Port Director - CEO