

February 14, 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, February 19, 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. 9:00 A.M. Receive and open Qualification Statements for Professional Design, Procurement, and Installation Services for the Upgrade of Big Arthur Gantry Crane Drive System Project
5. Approve Minutes of January 15, 2020 Regular Meeting
6. Consider approval of proposals, effective March 1, 2020, for:
  - (A) Health Insurance coverage
  - (B) Dental, Vision, and Life Insurance coverages
7. Consider approval of Annual Audit Report for fiscal year ending July 31, 2019
8. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
9. Consider payment of invoices
10. 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) Sabine Pass Port Authority IDC and related projects
- (F) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
- (G) Bulkhead Preservation Project

11. Discuss status of Foreign Trade Zone boundary modifications and related matters and consider taking action in connection with:

(A) Activation of Foreign Trade Zone and approval of proposal for consulting services in connection therewith (Foreign Trade Zones Corp.)

(B) Approval of Memorandum of Understanding (Foreign Trade Zone of Southeast Texas)

12. Berth 5 Construction Project - Consider approval of Change Order No.6 (Manson Construction Co.)

13. Berth 5 Construction Project - Consider acceptance of proposal for professional engineering services to design modifications to pile supported wharf/dock, field required pile adjustments (Lockwood, Andrews & Newnam, Inc.)

14. Consider approval of revised proposals in connection with security enhancement projects funded by Homeland Security Grant, Round 19 (Allied IT Systems)

15. Consider approval of sponsorship of application in connection with Diesel Reduction Act (DERA) Environmental Protection Agency (EPA) grant program for Seacor

16. Discuss status of Contractors Assistance Program for Local-, Veteran-, Minority-, and Women-owned business enterprises and receive report of Committee appointed in connection therewith

17. Consider approval of Organizational Interlocal Cooperative Agreement with Local Government Purchasing Cooperative and adoption of Resolution for participation therein

18. Discuss status of Real Property Valuation and Related Services Study

19. Discuss 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) 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

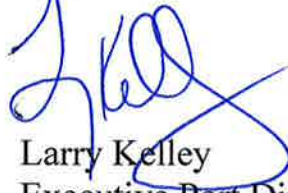
21. Return to Open Meeting

22. Consider authorization to seek competitive bids for maintenance dredging

23. Consider approval of Master Service Agreements for electrical services, general construction services, marine construction services, and environmental engineering services in connection with the Port's Disaster Recovery Plan

24. Discuss status of USACE-DD7 floodwall replacement project and consider approval of contract and right of entry permit with United States Army Corps of Engineers
25. Discuss status of request for participation in Tax Increment Reinvestment Zone and consider taking action in connection therewith
26. Adjourn

For the Port Commission



Larry Kelley  
Executive Port Director - CEO