

March 20, 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, March 25, 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 February 19, 2020 Regular Meeting and March 9, 2020 Special Meeting
5. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
6. Consider payment of invoices
7. 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 Backland Improvement Project
 - (D) Sabine Pass - Port Authority IDC and related projects
 - (E) Bulkhead Preservation Project
 - (F) Maintenance Dredging
8. Discuss status of Gantry Crane Emergency Condition Repair Project and consider approval of a Design-Build Contract (Nidec Industrial Services)

9. Discuss status of EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project and consider acceptance of proposal for professional engineering services for construction materials testings (Tolunay-Wong Engineers, Inc.)
10. Discuss status of Berth 6 Expansion Project and consider approval of Supplemental Task Order for professional services for preparation of NEPA documents for the 2018 Build Grant (Collins Engineers Inc.)
11. Discuss status of Berth 5 Construction Project and consider approval of Proposal for revision of the Construction Phase Services (Collins Engineers Inc.)
12. Consider approval of purchase of pickup truck utilizing Local Purchasing Cooperative (Buy Board)
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) German Pellets Bankruptcy

- (2) German Pellets Fire Incidents
- (3) Worldwide Sorbent Products Fire Incident
- (4) Dredge-Related Claims

- 15. Return to Open Meeting
- 16. Discuss status of USACE-DD7 floodwall replacement project
- 17. Consider approval of emergency procedures as a result of COVID-19
- 18. Adjourn

For the Port Commission



Larry Kelley

Executive Port Director - CEO