

April 17, 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, April 22, 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 March 25, 2020 Regular Meeting
5. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
6. Consider payment of invoices
7. Consider approval of Grant Agreement and Grant Terms and Conditions with Texas Division of Emergency Management (TDEM) related to DR 4485 - TX COVID-19
8. Consider approval of agreement to provide “temperature monitoring” technical services (Hol -Tech Resources, LLC)
9. Consider approval of service agreement to provide professional sanitization services (Cintas Corporation)
10. Discuss status of following projects:
 - (A) TXDOT Rider 38 Grant (Parking Lot Improvement Project)
 - (B) TXDOT Rider 45 Grant (4th Street, Houston Ave., and Lakeshore Drive Project)
 - (C) TXDOT Rider 45 Grant (Command Center Turnaround Project)
 - (D) Berth 5 Backland Improvement Project

- (E) Berth 6 Expansion Project and 2018 Build Grant
- (F) Bulkhead Preservation Project
- (G) Maintenance Dredging
- (H) Sabine Pass – Port Authority IDC and related projects

11. Discuss status of Gantry Crane Emergency Condition Repair Project and consider approval of Design-Build Contract (Nidec Industrial Services)
12. Discuss status of EDA Economic Adjustment Assistance – Disaster Supplemental Grant and consider authorizing issuance of Notice to Bidders
13. Consider approval of Master Service Agreement for professional environmental services (Tri-State Environmental Services, Inc.)
14. Discuss status of Foreign Trade Zone boundary modifications and related matters and consider approval of proposal for consulting services in connection therewith (Foreign Trade Zone Corporation)
15. Discuss status of Contractors Assistance Program for Local -, Veteran - Minority -, and Women-owned business enterprises and consider taking action in connection therewith
16. Discuss status of Real Property Valuation and Related Services Study
17. Discuss any items not on agenda without taking action thereon
18. 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

19. Return to Open Meeting

20. Discuss status of Master Service Agreements for general construction, marine construction, environmental engineering and electrical services in connection with Port Disaster Recovery Plan

21. Discuss status of USACE-DD7 floodwall replacement project

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

23. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO