

June 19, 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, June 24, 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. (9:00 a.m.) Receive and open bids for the Construction of Improvements to Cathodic Protection System for Bulkhead at Berths 3 & 4
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Approve Minutes of May 20, 2020 Regular Meeting
6. Consider approval of Audit Engagement Letter for fiscal year ending July 31, 2020 (Brammer, Begnaud & Lattimore, CPAs)
7. Consider approval of Tax Abatement Policy – 2020 and adoption of Resolution in connection therewith
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 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 Expansion Project
 - (E) Berth 5 Backland Improvement Project

- (F) Berth 6 Expansion Project and 2018 Build Grant
- (G) Gantry Crane Emergency Condition Repair Project
- (H) Sabine Pass Port Authority IDC and related projects
- (I) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19

11. Discuss status of AFDM Dry Dock Facility and consider amendment to Conditional Bill of Sale (Gulf Copper)
12. Discuss status of EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project and consider approval of proposal for revision of existing professional engineering services agreement (Bartlett & West, Inc.)
13. 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)
14. Discuss status of Master Service Agreements for general construction, marine construction, environmental engineering and electrical services in connection with Port Disaster Recovery Plan
15. Discuss status of Real Property Valuation and Related Services Study
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) Worldwide Sorbent Products Fire Incident

(3) Dredge-Related Claims

18. Return to Open Meeting

19. Consider award of contract for Construction of Improvements to Cathodic Protection System for Bulkhead at Berths 3 & 4

20. Discuss status of Contractors Assistance Program for Local -, Veteran - Minority -, and Women-owned business enterprises and consider adoption of Resolution approving policy director in connection therewith

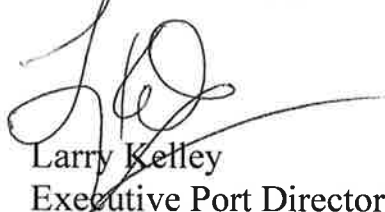
21. Consider approval of Annual Budget for fiscal year ending July 31, 2021

22. Discuss status of USACE-DD7 floodwall replacement project

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

24. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO