

July 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, July 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 June 24, 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. 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) Gantry Crane Emergency Condition Repair Project
 - (F) EDA Economic Adjustment Assistance – Diaster Supplemental Grant Project
 - (G) Sabine Pass Port Authority IDC and related projects
 - (H) Cathodic Protection System for Bulkhead at Berths 3 & 4
 - (I) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19

8. Discuss status of Berth 5 Expansion Project and consider approval of Change Order No. 6 (Manson Construction Co.)
9. Discuss status of Berth 6 Expansion Project and consider approval of FINAL 2018 BUILD Grant Agreement
10. Discuss status of AFDM Dry Dock Facility and consider amendment to Conditional Bill of Sale (Gulf Copper)
11. 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)
12. Discuss status of Master Service Agreements for general construction, marine construction, environmental engineering and electrical services in connection with Port Disaster Recovery Plan
13. Discuss status of Real Property Valuation and Related Services Study
14. Discuss any items not on agenda without taking action thereon
15. 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

16. Return to Open Meeting

17. Discuss status of Contractors Assistance Program for Local -, Veteran - Minority -, and Women-owned business enterprises

18. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment

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

20. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO