

September 18, 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, September 23, 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 August 19, 2020 Regular Meeting and September 9, 2020 Special Meeting
5. Consider approval of Property Tax Rates for the 2020 Tax Year
6. Consider approval of Property Tax Exemptions for the 2020 Tax Year
7. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
8. Consider payment of invoices
9. Discuss status of following projects:
 - (A) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave., and Lakeshore Drive Project)
 - (B) Discuss status of TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project)
 - (C) Berth 5 Backland Improvement Project
 - (D) Berth 6 Expansion Project and 2018 Build Grant
 - (E) Gantry Crane Emergency Repair Project

- (F) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
 - (G) Sabine Pass Port Authority IDC and related projects
 - (H) Cathodic Protection of Bulkhead at Berths 3 & 4
 - (I) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19
 - (J) Replacement of transit shed fire protection system
 - (K) Site Stabilization of Port-owned real property
10. Discuss status of Berth 5 Expansion Project and consider approval of Change Order No. 7 for dredge-related serves (Manson Construction Company)
 11. Discuss status of emergency repairs to and/or replacement of damaged Port facilities resulting from Hurricane Laura
 12. Discuss status of AFDM Dry Dock Facility and consider amendment to Conditional Bill of Sale (Gulf Copper)
 13. Discuss status of Foreign-Trade Zone and consider approval of proposal for consulting services to provide Foreign-Trade Zone Activation and Smartzone Software (Foreign-Trade Zone Corporation)
 14. Consider approval of Master Service Agreement for professional engineering and windstorm certification services (Sigma Engineers, Inc.)
 15. Consider acceptance of Department of Homeland Security Grant Round 2020 and approval of proposals in connection with security enhancement projects funded thereunder for the following:
 - (A) Allied IT Systems
 - (B) Security Quality Solutions & Integrations (SQSI)
 16. Consider authorization to purchase electronic signage utilizing Department of Homeland Security Grant Round 2020 Funds in connection with security enhancement

17. Discuss status of TXDOT Rider-38 Grant Project and consider adoption of RESOLUTION approving an Advance Funding Agreement for a Texas Mobility Fund Grant for a Public Transportation Off-System (Truck Queuing Areas)
18. Discuss status of Master Service Agreements for general construction, marine construction, environmental engineering and electrical services in connection with Port Disaster Recovery Plan
19. Discuss status of Real Property Valuation and Related Services Study
20. Discuss any items not on agenda without taking action thereon
21. 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) Wind Energy Project
 - (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

22. Return to Open Meeting
23. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
24. Discuss status of request for participation in Tax Increment Reinvestment Zone and consider taking action in connection therewith
25. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO