

October 16, 2020



NOTICE

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, 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, October 21, 2020** at the Port Commission office, **221 Houston Avenue, Port Arthur, Texas**, by telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “Social Distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above. The public toll-free dial-in number to participate in the telephonic meeting is hosted through conference calling. The toll-free dial-in number is: 1-866-244-8528 and the access code number is: 328412#. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request. The Regular Meeting will include 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 September 23, 2020 Regular Meeting and October 13, 2020 Special Meeting
5. Consider approval of Tax Abatement Agreement (Diamond Green Diesel, LLC)
6. Consider approval of Grantee/Subzone Operator Agreement by and between Foreign-Trade Zone of Southeast Texas, Inc., as Grantee, and Golden Pass LNG Terminal LLC, as Subzone Operator
7. Consider approval of Grantee/Subzone Operator Agreement by and between Foreign-Trade Zone of Southeast Texas, Inc., as Grantee, and PALNG Operator Company, LLC, as Subzone Operator
8. Consider approval of renewal for property and liability insurance
9. Consider appointment(s) to fill vacancies on Board of Directors of Port Arthur Navigation District Industrial Development Corporation (PANDIDC)

10. Consider adoption of Resolution approving 2020 Certified Tax Roll
11. Consider approval of Investment Policy
12. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
13. Consider payment of invoices
14. 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 Expansion 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) Cathodic Protection of Bulkhead at Berths 3 & 4
 - (H) Replacement of transit shed fire protection system
 - (I) Site Stabilization of Port-owned real property
 - (J) TXDOT Rider 38 Grant Project (Truck Queuing Area)
 - (K) Sabine Pass Port Authority IDC and related projects
 - (L) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19
15. Discuss status of Berth 5 Backland Improvement Project and consider approval of supplemental task order for professional engineering services in connection therewith (Collins Engineers Inc.)

16. Discuss status of emergency repairs to and/or replacement of damaged Port facilities resulting from Hurricane Laura
17. Consider declaration of emergency condition of Port facilities resulting from Hurricane Delta and authorize Executive Port Director to seek and accept proposals for inspection, engineering, architectural, insurance, adjuster and legal services in connection with repairs to and/or replacement of damaged facilities, including authorizing Notice to Bidders, approval of turnkey design/construction documents, inspection and insurance claims in connection therewith
18. Discuss status of AFDM Dry Dock Facility (Gulf Copper)
19. Discuss status of Foreign-Trade Zone and related matters in preparation for meeting of Trustees of Foreign-Trade of Southeast Texas, Inc. to be held on October 28, 2020
20. Consider approval of proposals in connection with security enhancement projects funded under Department of Homeland Security Grant Round 2020 (SQSI)
21. Discuss status of Master Service Agreements for general construction, marine construction, environmental engineering and electrical services in connection with Port Disaster Recovery Plan
22. Discuss status of Real Property Valuation and Related Services Study
23. Discuss any items not on agenda without taking action thereon
24. 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

(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

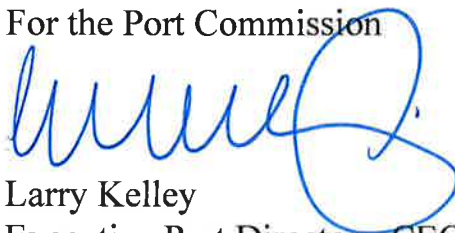
25. Return to Open Meeting

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

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

28. Adjourn

For the Port Commission



FOR

Larry Kelley

Executive Port Director - CEO