



November 13, 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, November 18, 2020** at the Port Commission office, **221 Houston Avenue, Port Arthur, Texas**, in person with limited seating capacity and by telephonic meeting in order to advance the public health goal of limiting face-to-face meeting (also called “Social Distancing”) to slow the spread of the Coronavirus (COVID-19). 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 October 21, 2020 Regular Meeting and November 4, 2020 Special Meeting
5. Consider approval of Comprehensive Annual Financial Report, for the fiscal year ended July 31, 2020
6. Consider approval of retirement system supplemental death benefit contribution rate for 2021
7. Consider approval of annually determined retirement system employer contribution rate for 2021
8. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities

9. Discuss status of following projects:

- (A) TXDOT Rider 45 Grant – Project 1 (4<sup>th</sup> 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) 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

10. Discuss status of Berth 5 Expansion Project and consider approval of the following Change Orders (Manson Construction Company):

- (A) No. 7 – for time extension (delayed NTP)
- (B) No. 8 - for rock buildup at bulkhead
- (C) No. 9 – for time extension (abnormal weather)

11. Consider approval of Proposals in connection with security enhancement projects funded under Department of Homeland Security Grant Round 2020 (SQSI)

12. Consider payment of invoices

13. Discuss status of emergency repairs to and/or replacement of damaged Port facilities resulting from Hurricane Laura and Hurricane Delta
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 status of legislative matters.
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) 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

19. Return to Open Meeting
20. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
21. Adjourn

For the Port Commission



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Larry Kelley  
Executive Port Director - CEO