



February 5, 2021

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, February 10, 2021** 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 January 20, 2021 Regular Meeting
5. Consider approval of Tax Abatement Agreement (GT Logistics, LLC)
6. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
7. Consider approval of revised proposals for Dental insurance coverage, effective March 1, 2021
8. Consider approval of revised Election Services Contract and Lease Agreement (Jefferson County Election Officer/Jefferson County Clerk)
9. Consider approval of “Election Order” for May 1, 2021 election of three (3) Commissioners

10. Consider resolution approving appointment of agent and alternate agent by Secretary of the Board of Commissioners for performance of duties pursuant to Texas Election Code

11. Discuss status of following projects:

- (A) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave., and Lakeshore Drive Project)
- (B) 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) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
- (F) Cathodic Protection of Bulkhead at Berths 3 & 4
- (G) Replacement of transit shed fire protection system
- (H) Site Stabilization of Port-owned real property
- (I) TXDOT Rider 38 Grant Project (Truck Queuing Area)
- (J) Sabine Pass Port Authority IDC and related projects
- (K) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19

12. Consider payment of invoices

13. Discuss status of Gantry Crane Emergency Repair Project and consider approval of Change Order No. 1 (Nidec Industrial Solutions)

14. Consider approval of Temporary Berth Utilization Agreement (First 200' of Berth 5)

15. Discuss status of emergency repairs to and/or replacement of damaged Port facilities resulting from Hurricane Laura and Hurricane Delta and consider awarding contract for roof replacement at 529 Houston Avenue (KT Maintenance Co., Inc.)

16. Consider approval of Grant Agreement Terms and Conditions with Texas Division of Emergency Management (TDEM) related to EM-3540-TX “Hurricane Laura”

17. Consider approval of Master Service Agreement for professional environmental Services (H & H Environmental, Inc.)
18. Discuss status of Port Infrastructure Development Program (PIDP) grant and consider acceptance of proposal for professional environmental services (Berg-Oliver Associates, Inc.)
19. Discuss status of maintenance dredging and consider authorizing notice to bidders for multi-cycle dredging services contract
20. Consider approval of proposal for pre-dredge sediment sampling services (DiSorbo Consulting LLC)
21. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
22. Discuss status of request for proposals for bank depository agreement
23. Discuss status of Real Property Valuation and Related Services Study
24. Discuss status of Sabine-Neches Navigation District Deepening and Widening Project
25. Discuss status of legislative matters
26. Discuss any items not on agenda without taking action thereon
27. 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

(5) Ex-Pipe Bunkering 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

28. Return to Open Meeting

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

30. Adjourn

For the Port Commission

A handwritten signature in black ink, appearing to read 'L. Kelley', is written over the typed name and title.

Larry Kelley

Executive Port Director - CEO