



July 16, 2021

## 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 21, 2021**, 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 23, 2021 Regular Meeting
5. Consider approval and ratification of investments, including certificates of deposit and other governmental-backed securities
6. Consider South East Texas Regional Planning Commission request for participation and contribution in connection with hazard mitigation action plan 2022
7. Discuss status of following projects:
  - (A) Berth 5 Expansion Project
  - (B) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)
  - (C) Berth 6 Expansion Project (BUILD Grant)
  - (D) Port Infrastructure Development Program (PIDP) Grant (Transit Shed 1 Replacement Project)
  - (E) Cathodic Protection of Bulkhead at Berths 3 & 4
  - (F) Replacement of transit shed fire protection system

- (G) Site Stabilization of Port-owned real property
  - (H) TXDOT Rider 38 Grant Project (Truck Queuing Area)
  - (I) TXDOT Rider 45 Grant – Project 1 (4<sup>th</sup> Street, Houston Ave. and Lakeshore Drive Project)
  - (J) TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project)
  - (K) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
  - (L) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19
  - (M) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4572 - TX Hurricane Laura
  - (N) Emergency Repairs and/or Replacement of Port Facilities resulting from Hurricane Laura and Hurricane Delta
  - (O) Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof projects
  - (P) Sabine-Neches Navigation District Channel Modification Project
  - (Q) City of Port Arthur Water Tower Logo Project
8. Consider payment of invoices.
  9. Consider approval of Master Service Agreement for sprinkler system services (S&S Sprinkler Company, LLC)
  10. Consider resolution authorizing the Port Director to submit a grant application for funding under TXDOT's Port Access Rider 37 Program
  11. Discuss status of Interlocal Agreement with Port of Beaumont and Sabine-Neches Navigation District for allocation of Energy Transfer Ports funds received pursuant to the Water Resources Development Act of 1986
  12. Discuss status of Bank Depository Agreement negotiations
  13. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises

14. Discuss status of Real Property Valuation and Related Services Study
15. Discuss status of Legislative matters
16. Discuss any items not on agenda without taking action thereon
17. 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) Worldwide Sorbent Products Fire Incident
    - (2) Dredge-Related Claims
    - (3) Marserve, Inc. Bankruptcy
18. Return to Open Meeting
19. Consider approval of lease of Port-owned real property to Manson Construction Co.

20. Consider approval of lease of Port-owned real property to Clifford Distilling, LLC
21. Consider approval of lease of Port-owned real property to Jefferson County Long Term Recovery Group (JCLTRG)
22. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment.
23. Adjourn

For the Port Commission

A handwritten signature in blue ink, appearing to read 'Larry Kelley', is written over the printed name and title.

Larry Kelley

Executive Port Director - CEO