



August 20, 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, August 25, 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 July 21, 2021 Regular Meeting
5. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
6. Consider approval of proposed Property Tax Rates for 2021 Tax Year
7. Discuss status of following projects:
  - (A) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)
  - (B) Berth 6 Expansion Project (BUILD Grant)
  - (C) Port Infrastructure Development Program (PIDP) Grant (Transit Shed 1 Replacement Project)
  - (D) Cathodic Protection of Bulkhead at Berths 3 & 4
  - (E) Replacement of transit shed fire protection system
  - (F) Site Stabilization of Port-owned real property

- (G) TXDOT Rider 38 Grant Project (Truck Queuing Area)
  - (H) TXDOT Rider 45 Grant – Project 1 (4<sup>th</sup> Street, Houston Ave. and Lakeshore Drive Project)
  - (I) TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project)
  - (J) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
  - (K) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4485 - TX COVID-19
  - (L) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4572 - TX Hurricane Laura
  - (M) Emergency Repairs and/or Replacement of Port Facilities resulting from Hurricane Laura and Hurricane Delta
  - (N) Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof projects
  - (O) Sabine-Neches Navigation District Channel Modification Project
  - (P) City of Port Arthur Water Tower Logo Project
8. Consider payment of invoices
  9. Discuss status and consider approval of Revised Temporary Berth Utilization Agreement (all 617' of Berth 5)
  10. Discuss status of grant application for funding under TXDOT's Port Access Rider 37 Program
  11. Consider approval of donation to Regional Economic Development Initiative (REDI)
  12. Consider authorizing Notice to Bidders in connection with purchase of outdoor fabric structure(s)
  13. 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

14. Discuss status of Bank Depository Agreement
15. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
16. Discuss status of Real Property Valuation and Related Services Study
17. Discuss status of legislative matters
18. Discuss any items not on agenda without taking action thereon
19. 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

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

For the Port Commission



Larry Kelley  
Executive Port Director - CEO