



September 17, 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, September 22, 2021**, at the Port Commission office, **221 Houston Avenue, Port Arthur, Texas**, in person with limited 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 available to the public in accordance with the Open Meetings Act, upon written request. The 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 August 25, 2021 Regular Meeting and September 8, 2021 Special Meeting
5. Consider approval of Property Tax Exemptions for 2021 Tax Year
6. Consider approval of Contribution to AAPA Emergency Relief Fund
7. Consider approval of contribution to Sabine-Neches Ship Channel’s Alpha Rear Range Aids to Navigation Restoration Project
8. Discuss and consider approval of property insurance proposals
9. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities

10. Discuss status of following projects:

- (A) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)
- (B) Berth 5 Expansion Project
- (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 (4th 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) Sabine-Neches Navigation District Channel Modification Project
- (O) City of Port Arthur Water Tower Logo Project

11. Consider declaration of emergency condition in preparation for military cargo movement and ratification of payment of invoices arising therefrom

12. Consider payment of invoices
13. Discuss status of Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof projects and consider approval of Change Order No.1 for substitute roof coating
14. Discuss status of and consider issuance of Notice of Award for the Berth 6 Expansion Project (BUILD GRANT) (Orion Construction LP)
15. Discuss status of grant application for funding under TXDOT's Port Access Rider 37 Program
16. Discuss status of purchase of outdoor fabric structure(s) projects
17. Consider approval of Bank Depository Agreement and related documents (Texas First Bank)
18. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
19. Discuss status of Real Property Valuation and Related Services Study
20. Discuss status of legislative matters
21. Discuss any items not on agenda without taking action thereon
22. 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) 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

(4) G2 Ocean Claim (M/V NANDU ARROW lumber damage)

23. Return to Open Meeting

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

25. Consider approval of lease(s) of Port-owned property to Air Products and Chemicals Inc.

26. Adjourn

For the Port Commission


FOR Larry Kelley
Executive Port Director - CEO