



November 12, 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 **8:00 A.M., Wednesday, November 17, 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 October 13, 2021 Regular Meeting
5. Consider approval of Annual Comprehensive Financial Report for fiscal year ended July 31, 2021
6. Consider approval of annually determined retirement system employer contribution rate for 2022 (Texas County and District Retirement System)
7. Consider approval of retirement system supplemental death benefit contribution rate for 2022 (Texas County and District Retirement System)
8. Consider Resolution regarding review and approval of Investment Policy
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) Berth 6 Expansion Project (BUILD Grant)
- (D) Port Infrastructure Development Program (PIDP) Grant (Transit Shed 1 Replacement Project)
- (E) Replacement of transit shed fire protection system
- (F) TXDOT Rider 38 Grant Project (Truck Queuing Area)
- (G) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave. and Lakeshore Drive Project)
- (H) TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project)
- (I) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
- (J) Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof Projects
- (K) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4572 - TX Hurricane Laura
- (L) Cathodic Protection of Bulkhead at Berths 1 & 2
- (M) Sabine-Neches Navigation District Channel Modification Project
- (N) City of Port Arthur Water Tower Logo Project

11. Discuss status of TXDOT Rider 37 Grant Project and consider authorizing Request for Qualifications for professional engineering services

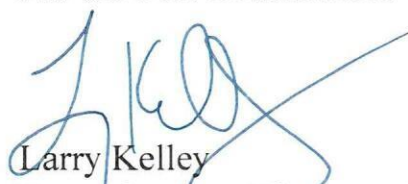
12. Discuss status of Cathodic Protection of Bulkhead at Berths 3 & 4 and consider approval of Change Order No. 1 (Matcor Inc.)

13. Consider authorizing Request for Proposal or purchase through a Cooperative Purchase Program to purchase a Rider Sweeper

14. Consider approval of Interlocal Contract for Cooperative Purchasing with Houston–Galveston Area Council (H-GAC Buying Cooperative)
15. Consider approval of Proposal for Pre-Dredge Sediment Sampling services (DiSorbo Consulting, LLC)
16. Consider approval of Proposals in connection with security enhancement projects funded by Department of Homeland Security Grant Round 2021:
 - (A) Allied IT Systems
 - (B) Security Quality Solutions & Integrations (SQSI)
17. Consider acceptance of Deed from City of Port Arthur conveying abandoned real property (portions of Railroad and Houston Avenues) and authorizing payment to City of Port Arthur and grants of utility and access easements in connection therewith
18. Consider payment of invoices
19. Discuss status of purchase of outdoor fabric structure(s) projects
20. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
21. Discuss status of Community Outreach and Public Affairs
22. Discuss status of Real Property Valuation and Related Services Study
23. Discuss status of legislative matters
24. Discuss any items not on agenda without taking action thereon
25. 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
 - (3) Wood Pellets Storage and Loading 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 (ORION)
 - (3) Marserve, Inc. Bankruptcy
 - (4) G2 Ocean Claim (M/V NANDU ARROW lumber damage)
 - (5) Hurricanes Laura and Delta Insurance Claims
26. Return to Open Meeting
27. Consider Resolution declaring surplus and salvage property and authorizing disposal thereof in accordance with applicable law
28. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
29. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO