



December 10, 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, December 15, 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. Presentation of Sabine Pilots Association newly elected officers
5. Approve Minutes of November 17, 2021 Regular Meeting
6. Consider approval of Property insurance proposals
7. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
8. 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) Replacement of transit shed fire protection system
 - (D) TXDOT Rider 37 Grant Project (Multimodal Laydown, Queuing & Staging)
 - (E) TXDOT Rider 38 Grant Project (Truck Queuing Area)
 - (F) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave. and Lakeshore Drive Project)
 - (G) TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project)
 - (H) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
 - (I) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4572 - TX Hurricane Laura and DR 4485 – TX COVID-19
 - (J) Cathodic Protection of Bulkhead at Berths 1 & 2 Project
 - (K) Cathodic Protection of Bulkhead at Berths 3 & 4 Project
 - (L) Sabine-Neches Navigation District Channel Modification Project
 - (M) City of Port Arthur Water Tower Logo Project
 - (N) Disposal of surplus and salvage property
9. Discuss status of Berth 5 Expansion Project and consider approval of partial release of retainage (Manson Construction Company)
 10. Discuss status of Port Infrastructure Development Program (PIDP) Grant (Transit Shed1 Replacement Project) and consider authorizing negotiations and/or entering into contract services with the selected firm containing terms and conditions acceptable to legal counsel and staff
 11. Discuss status of Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof Projects and consider approval of Change Order No. 2 (Marsh Waterproofing, Inc.)
 12. Discuss status of Community Outreach and Public Affairs and consider approval of agreement for billboard advertisement (Lamar Advertising Company)
 13. Consider payment of invoices

14. Discuss status of purchase of outdoor fabric structure(s) projects
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) Marine Terminal and Inland Storage Area Project
 - (3) Ex-Pipe Bunkering Facilities
 - (4) 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) G2 Ocean Claim (M/V NANDU ARROW lumber damage)

(4) Hurricanes Laura and Delta Insurance Claims

20. Return to Open Meeting
21. Consider approval of settlement agreement pertaining to litigation matter
22. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
23. Discuss status of donation policy and consider approval of donation (Sponsorship) request (FMTVA Chiefs)
24. Adjourn

For the Port Commission


for Larry Kelley
Executive Port Director - CEO