



April 8, 2022

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, April 13, 2022** 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 March 16, 2022 Regular Meeting
5. Consider approval of Audit Engagement Letter for Fiscal Year Ending July 31, 2022 (Brammer, Begnaud & Lattimore, CPAs)
6. Consider approval of the establishment of an “Electronic Card Payment” bank account (Texas First Bank)
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 5 Project
 - (C) Berth 6 Project
 - (D) Replacement of Transit Shed Fire Protection System Project
 - (E) Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof Projects
 - (F) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave. and Lakeshore Drive Project)
 - (G) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
 - (H) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4572 - TX Hurricane Laura and DR 4485 – TX COVID-19
 - (I) Cathodic Protection of Bulkhead at Berths 1 & 2 Project
 - (J) Cathodic Protection of Bulkhead at Berths 3 & 4 Project
 - (K) Sabine-Neches Navigation District Channel Modification Project
 - (L) City of Port Arthur Water Tower Logo Project
 - (M) Disposal of surplus and salvage property
 - (N) Demolition of Port-owned buildings and related improvements
9. Discuss status of TXDOT Rider 37 Grant Projects and consider adoption of resolution approving an Advanced Funding Agreement for a Texas Mobility Fund Grant for a Public Transportation Project
- (A) 2.5-Acre Multimodal Laydown Yard and Truck Queuing Area
 - (B) 5-Acre Truck Queuing and Staging Area
10. Discuss status of TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project) and consider authorizing notice to bidders for construction
11. Discuss status of TXDOT Rider 38 Grant Project (Truck Queuing Area) and consider authorizing notice to bidders for construction

12. Discuss status of FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project) and consider approval of a contract for professional engineering services (Collins Engineers Inc.)
13. Consider approval of sponsorship/participation in National Maritime Celebration Gala (Camp Seaport Inc. and Port Arthur Seafarer's Center)
14. Consider payment of invoices
15. Discuss status of Community Outreach and Public Affairs
16. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
17. Discuss status of purchase of outdoor fabric structure(s) projects
18. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
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) 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) Hurricanes Laura and Delta Insurance Claims

(4) KCS Railway Damage Claim

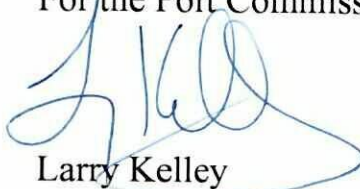
23. Return to Open Meeting

24. Consider approval of renewal, extension and modification of Lease Agreement (JBS Packing, Inc.)

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

26. Adjourn

For the Port Commission



Larry Kelley

Executive Port Director - CEO