



May 9, 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., Friday, May 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 April 13, 2022 Regular Meeting
5. Consider approval of proposal for Public Entity (Directors and Officials) Liability Insurance, effective June 15, 2022 to June 15, 2023
6. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
7. Discuss status of following projects:
 - (A) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)

- (B) Berth 5 Construction Project
- (C) Berth 6 Expansion Project
- (D) Replacement of Transit Shed Fire Protection System Project
- (E) Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof Projects
- (F) TXDOT Rider 37 Grant Project (2.5-Acre Multimodal Laydown Yard and Truck Queuing Area)
- (G) TXDOT Rider 37 Grant Project (5-Acre Truck Queuing Area)
- (H) TXDOT Rider 38 Grant Project (Truck Queuing Area)
- (I) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave. and Lakeshore Drive Project)
- (J) TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project)
- (K) EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project
- (L) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4572 - TX Hurricane Laura and DR 4485 – TX COVID-19
- (M) Cathodic Protection of Bulkhead at Berths 1 & 2 Project
- (N) Sabine-Neches Navigation District Channel Modification Project
- (O) City of Port Arthur Water Tower Logo Project
- (P) Disposal of surplus and salvage property
- (Q) Demolition of Port-owned buildings and related improvements

8. Discuss status of Cathodic Protection of Bulkhead at Berths 3 & 4 Project and consider:

- (A) Approval of Change Order No. 2 (Matcor, Inc.)
- (B) Approval of final payment

9. 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.)
10. Consider authorizing Request for Proposals for Enterprise Resource Planning (ERP) software
11. Consider authorizing Request for Qualifications for Texas governmental affairs consultant
12. Consider payment of invoices
13. Discuss status of Community Outreach and Public Affairs
14. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
15. Discuss status of purchase of outdoor fabric structure(s) projects
16. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
17. Discuss status of Real Property Valuation and Related Services Study
18. Discuss status of legislative matters
19. Discuss any items not on agenda without taking action thereon
20. 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

21. Return to Open Meeting

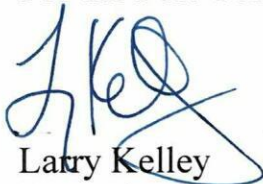
22. Consider approval of Amendment No. 3 to Lease and Berth Utilization Agreement (Colonial Terminal Logistics, LLC)

23. Consider establishing employment position of Construction and Maintenance Coordinator and amendment of budget in connection therewith

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

25. Adjourn

For the Port Commission

A handwritten signature in blue ink, appearing to read 'L. Kelley', is written over the printed name 'Larry Kelley'.

Larry Kelley
Executive Port Director - CEO