



June 17, 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, June 22, 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 May 13, 2022 Regular Meeting
5. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
6. Consider approval of Annual Budget for fiscal year ending July 31, 2023
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) Replacement of Transit Shed Fire Protection System Project
- (D) Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof Projects
- (E) TXDOT Rider 37 Grant Project (2.5-Acre Multimodal Laydown Yard and Truck Queuing Area)
- (F) TXDOT Rider 37 Grant Project (5-Acre Truck Queuing Area)
- (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) Texas Division of Emergency Management (TDEM) Grant Project(s) related to DR 4572 - TX Hurricane Laura and DR 4485 – TX COVID-19
- (K) Cathodic Protection of Bulkhead at Berths 1 & 2 Project
- (L) Disposal of surplus and salvage property
- (M) Demolition of Port-owned buildings and related improvements

8. 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.)
9. Discuss status of Berth 6 Expansion Project (BUILD Grant) and consider approval of Change Order No. 2 (Orion Construction, L.P.)
10. Discuss status of EDA Economic Adjustment Assistance – Disaster Supplemental Grant Project and consider approval of proposal for revision of existing professional engineering services agreement (Bartlett & West, Inc.)
11. Consider Resolution adopting Tax Abatement Policy
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. Receive report regarding Tax Increment Reinvestment Zone (TIRZ) No. 1 Board of Directors' Meeting
16. Receive report regarding Foreign Trade Zone of South East Texas Trustees' Meeting
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 Enterprise Resource Planning (ERP) project
21. Discuss status of legislative matters and governmental affairs consultant RFQ
22. Discuss any items not on agenda without taking action thereon
23. 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) Sabine-Neches Navigation District Channel Modification Litigation

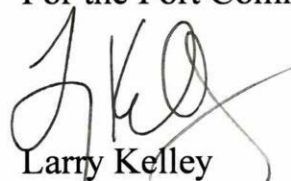
24. Return to Open Meeting

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

26. Discuss status of request for approval of reinvestment zone and tax abatement (U. S. Development Group – Fairway Project)

27. Adjourn

For the Port Commission

A handwritten signature in black ink, appearing to read 'L. Kelley', is written over a horizontal line.

Larry Kelley
Executive Port Director - CEO