



July 15, 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, July 20, 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 June 22, 2022 Regular Meeting
5. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
6. Consider approval of a Document Retention Policy
7. 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) EDA Economic Adjustment – Disaster Supplement Grant 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) 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 5 Construction Project and consider approval of Change Order No. 13 and authorize final payment (Manson Construction Co.)
 10. Discuss status of Mechanical Maintenance Dredging Services, Berths 1 – 5 and consider approval of Change Order No. 1 (Matthews Brothers Dredging, Inc.)
 11. Consider payment of invoices
 12. Discuss status of Community Outreach and Public Affairs
 13. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises

14. Receive report regarding Tax Increment Reinvestment Zone (TIRZ) No. 1 and consider request for participation in TIRZ, including designation of Commissioner to serve on TIRZ Board of Directors and related matters
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 Enterprise Resource Planning (ERP) project
19. Discuss status of legislative matters and Request for Qualifications (governmental affairs consultant)
20. Discuss any items not on agenda without taking action thereon
21. 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

22. Return to Open Meeting

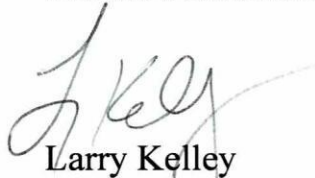
23. Consider approval of hiring Appellate counsel to assist with preparation and filing of Amicus brief in connection with Sabine-Neches Navigation District deepening and widening litigation and authorization of cost-sharing proposal with other Ports

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

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

26. Adjourn

For the Port Commission

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

Larry Kelley
Executive Port Director - CEO