



August 12, 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, August 17, 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 July 20, 2022 Regular Meeting and August 4, 2022 Special Meeting
5. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
6. Consider approval of Arbitrage Engagement Letter for the Unlimited Tax Improvement Bonds, Series 2017 and Series 2017A (Arbitrage Compliance Specialists)
7. Consider approval of proposed Property Tax Rates for 2022 Tax Year
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) EDA Economic Adjustment – Disaster Supplement Grant Project
 - (D) Replacement of Transit Shed Fire Protection System Project
 - (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) Cathodic Protection of Bulkhead at Berths 1 & 2 Project
 - (J) Disposal of surplus and salvage property
 - (K) Demolition of Port-owned buildings and related improvements
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. Discuss status of Warehouse No. 2 and Gulf Maritime Warehouse Re-Roof Projects and consider approval of Change Order No. 3 (Marsh Waterproofing, Inc.)
11. Discuss status of TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project) and consider approval of a contract for construction services utilizing Choice Partners purchasing cooperative (H. B. Neild & Sons, Inc.)
12. Consider approval of Master Service Agreement for professional Environmental Services (Berg – Oliver Associates, Inc.)
13. Discuss status of Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant and consider approval of:
- (A) Work authorization for professional Environmental Services related to National Environmental Protection Act (NEPA) Environmental Review (Berg-Oliver Associates, Inc.); and

(B) Proposal for professional Geotechnical Engineering Services (Tolunay–Wong Engineers, Inc.)

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. Receive report regarding Tax Increment Reinvestment Zone (TIRZ) No. 1 and consider approval of terms of participation in TIRZ
18. Discuss status of purchase of outdoor fabric structure(s) projects
19. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
20. Discuss status of Real Property Valuation and Related Services Study
21. Discuss status of Enterprise Resource Planning (ERP) project
22. Discuss status of legislative matters and consider approval of governmental affairs consultant
23. Discuss any items not on agenda without taking action thereon
24. 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
- (5) IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A

25. Return to Open Meeting

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

27. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO