



October 7, 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 **8:00 A.M., Wednesday, October 12, 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
4. Receive report from Texas Government Affairs Consultants
5. Receive public comments (limit 3 minutes each)
6. Approve Minutes of September 14, 2022 Regular Meeting
7. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
8. Consider approval and ratification of action necessary to renew coverage for general liability, excess liability and business auto insurances, effective October 1, 2022
9. Consider adoption of Resolution approving Certified Tax Roll for 2022 Tax Year
- 10.(9:00 A.M.) Receive and open bids for the EDA Rail Project (Disaster Supplement Grant)

11. Discuss status of following projects:

- (A) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)
- (B) Replacement of Transit Shed Fire Protection System Project
- (C) TXDOT Rider 37 Grant Project (2.5-Acre Multimodal Laydown Yard and Truck Queuing Area)
- (D) TXDOT Rider 37 Grant Project (5-Acre Truck Queuing Area)
- (E) TXDOT Rider 38 Grant Project (Truck Queuing Area)
- (F) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Ave. and Lakeshore Drive Project)
- (G) Cathodic Protection of Bulkhead at Berths 1 & 2 Project
- (H) Demolition of Port-owned buildings and related improvements

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. Discuss status of Berth 6 Expansion Project (BUILD Grant) and consider approval of Change Order No. 3 (Orion Construction, L.P.)

14. Consider payment of invoices

15. Consider donation to AAPA Emergency Relief Fund

16. Discuss status of biofuels project financing and consider authorization for payment of private activity bond allocation fee in connection therewith

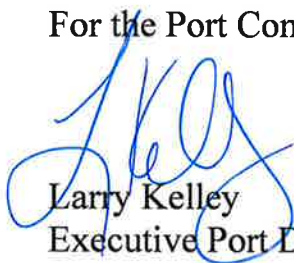
17. Discuss status of TXDOT Rider 45 Grant – Project 2 (Command Center Turnaround Project) and consider approval of proposal for relocation of overhead electric utility lines (Entergy)

18. Consider approval of Grant Agreement Terms and Conditions with the Department Of Homeland Security Award of Security Grant Round 22
19. Consider approval of proposals in connection with security enhancement projects funded by the Department of Homeland Security Grant Round 22
 - (A) Allied IT Systems
 - (B) Security Quality Solutions & Integrations (SQSI)
20. Consider acceptance of proposal for professional engineering services for design of electrical services at 501 Houston Avenue (MEP Tech Engineering, Inc.)
21. Consider acceptance of Job Order Contract Proposals for lead and asbestos abatement at 501 Houston Avenue (Inland Environments, Ltd)
22. Consider authorizing Notice to Bidders for lead and asbestos abatement at 748 Houston Avenue
23. Consider authorizing Notice to Bidders or obtain Job Order Contract for construction of sprinkler system at 748 Houston Avenue
24. Consider declaring emergency condition in connection with cargo storage availability and authorize purchase and installation of new or used outdoor fabric structure(s) in connection therewith
25. Consider adoption of Resolution supporting City of Port Arthur's designation as the "Cajun Capital of Texas"
26. Discuss status of Community Outreach and Public Affairs
27. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
28. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone (TIRZ) No. 1
29. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
30. Discuss status of Real Property Valuation and Related Services Study

31. Discuss status of Enterprise Resource Planning (ERP) project
32. Discuss any items not on agenda without taking action thereon
33. 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
34. Return to Open Meeting

35. Discuss status of legislative matters and consider approval of Texas Ports Association 88th State Legislative Session Agenda
36. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
37. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO