



November 10, 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, November 16, 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. (9:00 A.M.) Receive and open bids for TXDOT Rider 45 Grant – Project 2
(Lakeshore Drive Turnaround Project)
4. (9:00 A.M.) Receive and open bids for sale and removal of surplus property
5. Recognize guests and receive public comments (limit 3 minutes each)
6. Approve Minutes of October 12, 2022 Regular Meeting and October 31, 2022 Special Meeting
7. Consider approval of Annual Comprehensive Financial Report, including Single Audit Report, for fiscal year ending July 31, 2022
8. Consider approval of annually determined retirement system employer contribution rate for 2023 (Texas County and District Retirement System)
9. Consider approval of retirement system supplemental death benefit contribution rate for 2023 (Texas County and District Retirement System)

10. Consider adoption of Resolution Related to Review of Investment Policy and Strategies
11. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
12. Consider approval and ratification of action necessary to renew coverage for general liability, excess liability and business auto insurances, effective October 1, 2022
13. 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) Replacement of Transit Shed Fire Protection System Project
 - (D) TXDOT Rider 37 Grant Project (2.5-Acre Multimodal Laydown Yard and Truck Queuing Area)
 - (E) TXDOT Rider 37 Grant Project (5-Acre 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
14. 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.)
15. Consider approval of Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant General Terms & Conditions
16. Discuss status of RAISE 2022 Grant and consider approval of proposal for professional environmental services for preparation of documentation related to National Environmental Protection Act (NEPA) in connection therewith (Berg-Oliver Associates, Inc.)

17. Consider approval of Change Order No.1 in connection with Port Security Grant Round 21 (Allied IT Systems)
18. Consider approval of Change Order No.2 in connection with Port Security Grant Round 21 (Security Quality Solutions & Integrations, Inc. (SQSI))
19. Consider payment of invoices
20. Discuss status of TXDOT Rider 38 Grant Project (Truck Queuing Area) and consider acceptance of proposal for professional engineering services for design of electrical services (MEP Tech Engineering, Inc.)
21. Discuss status of EDA Disaster Supplemental Grant (Port Rail Yard and Laydown Yard Project) and consider approval of Change Order No.1 (Definitive Industrial Group)
22. Consider declaration of emergency condition at Port Berths and authorize Executive Port Director to seek and accept one or more bids for emergency dredging services, including obtaining surveys, soundings and disposal permits in connection therewith
23. Discuss status of maintenance dredging and consider authorizing Notice to Bidders for multi-cycle dredging services contract
24. Discuss status of Community Outreach and Public Affairs
25. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
26. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
27. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
28. Discuss status of Real Property Valuation and Related Services Study
29. Discuss status of Enterprise Resource Planning (ERP) project
30. Discuss any items not on agenda without taking action thereon
31. 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 examinations of Unlimited Tax Port Improvement Bonds, Series 2017 and 2017A

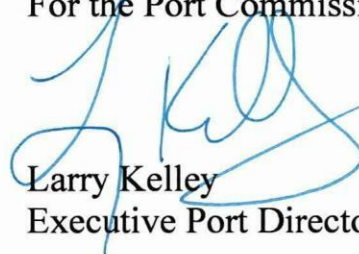
32. Return to Open Meeting

33. Consider award of contract for TXDOT Rider 45 – Project 2 (Lakeshore Drive Turnaround Project)

34. Consider award of contract for sale and removal of surplus property

35. Discuss status of legislative matters
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