



December 9, 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, December 14, 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 38 Grant Project
(Truck Queuing Area)
4. (9:00 A.M.) Receive and open proposals in response to RFP 2022-01, Enterprise Resource Planning System Implementation Services
5. Recognize guests and receive public comments (limit 3 minutes each)
6. Approve Minutes of November 16, 2022 Regular Meeting
7. Consider approval of proposal to renew Workers Compensation Insurance effective January 13, 2023 to January 13, 2024
8. Consider approval of Property insurance proposals
9. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities

10. Consider Resolution submitting nomination to fill vacancy in Jefferson County Appraisal District Board of Directors

11. Consider Resolution adopting Tax Abatement Policy

12. Discuss status of following projects:

(A) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)

(B) EDA Disaster Supplemental Grant – Rail Yard and Laydown Yard Project

(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) TXDOT Rider 45 Grant – Project 2 (Lakeshore Drive Turnaround)

(H) Cathodic Protection of Bulkhead at Berths 1 & 2 Project

(I) Emergency and maintenance dredging projects

(J) Demolition of Port-owned buildings and related improvements

13. 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.)

14. Discuss status of Berth 6 Expansion Project (BUILD Grant) and consider approval of Change Order No.4 (Orion Construction, L.P.)

15. Consider declaring the following property as salvage property and:

(A) Acceptance of Proposal for demolition, removal, and disposal services pertaining to shelving material from building located at 748 Houston Avenue

(B) Authorizing disposal of Non-Operative/Damaged Vehicles pursuant to Texas Department of Transportation program

16. Consider approval of Work Authorization No. 1 for design and installation of sprinkler system at 748 Houston Avenue (S&S Sprinkler Company, LLC)
17. Discuss status of Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant and consider approval of issuance of Request for Qualifications (RFQ) for professional engineering and professional architectural design and construction phase services
18. Consider payment of invoices
19. Discuss status of Community Outreach and Public Affairs
20. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
21. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
22. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
23. Discuss status of Real Property Valuation and Related Services Study
24. Discuss any items not on agenda without taking action thereon
25. 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

26. Return to Open Meeting

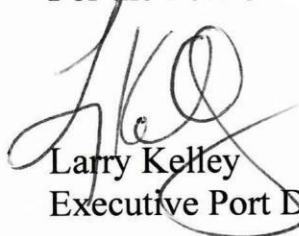
27. Consider award of contract for TXDOT Rider 38 Grant Project (Truck Queuing Area)

28. Discuss status of legislative matters

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

30. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO