



January 13, 2023

## 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, January 18, 2023** 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 the Multiple Property Demolition – Abatement project
4. Receive report from Financial Advisor
5. Recognize guests and receive public comments (limit 3 minutes each)
6. Approve Minutes of December 14, 2022 Regular Meeting
7. Consider acceptance of proposals, effective March 1, 2023, for:
  - (A) Health Insurance
  - (B) Dental, Vision, Life and Disability Insurances
8. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities

9. Consider Resolution approving Jefferson County Hazard Mitigation Plan

10. 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 (4<sup>th</sup> 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) FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
- (J) Sprinkler System at 748 Houston Avenue
- (K) Demolition of Port-owned buildings and related improvements and the disposal of Non-Operative/Damaged Vehicles

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

12. Consider approval of Master Service Agreement for professional engineering and Planning services (Burns & McDonnell)

13. Consider approval of FY 2022 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant Agreement

14. Discuss status of FY 2023 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant and consider acceptance of proposal for professional environmental services in support of grant application (Berg-Oliver Associates, Inc.)
15. Discuss status of Emergency Maintenance and Dredging project and consider acceptance of proposal (Matthews Brothers Dredging, Inc.)
16. Consider acceptance of proposal for professional engineering services in support of upcoming grant applications (Burns and McDonnell)
17. Consider approval of participation with the Texas Ports Association for the preparation of an Economic Impact Study (Martin & Associates)
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) Dredge-Related Claims (ORION)
- (2) Hurricanes Laura and Delta Insurance Claims
- (3) Sabine-Neches Navigation District Channel Modification Litigation
- (4) IRS examinations of Unlimited Tax Port Improvement Bonds, Series 2017 and 2017A
- (5) M/V Nemea grounding incident

26. Return to Open Meeting

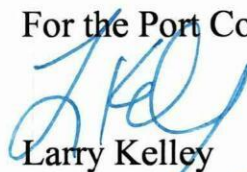
27. Discuss status of legislative matters

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

29. Consider award of contract for Multiple Property Demolition – Abatement Project

30. Adjourn

For the Port Commission



Larry Kelley  
Executive Port Director - CEO