



February 10, 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, February 15, 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 proposals in response to RFP 2023-01, Enterprise Resource Planning System Implementation Services
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Approve Minutes of January 18, 2023, Regular Meeting
6. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
7. 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 Disaster Supplemental Grant – Rail Yard and Laydown Yard 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 45 Grant – Project 1 (4th Street, Houston Ave. and Lakeshore Drive Project)
- (H) TXDOT Rider 45 Grant – Project 2 (Lakeshore Drive Turnaround)
- (I) FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
- (J) Emergency Maintenance Dredging Project
- (K) Sprinkler System at 748 Houston Avenue

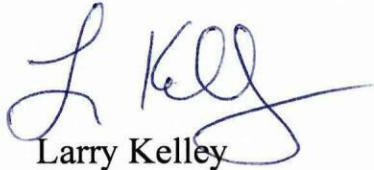
8. Discuss status of demolition of Port-owned buildings and related improvements and disposal of Non-Operative/Damaged Vehicles, and consider acceptance of proposal for third-party environmental monitoring services in connection with abatement and demolition work (Honesty Environmental Services, Inc.)
9. Discuss status of participation with the Texas Ports Association for the preparation of an Economic Impact Study (Martin & Associates)
10. Consider payment of invoices
11. Discuss status of Community Outreach and Public Affairs
12. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
13. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
14. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
15. Discuss status of Real Property Valuation and Related Services Study

16. Discuss any items not on agenda without taking action thereon
17. 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) LNG Facilities
 - (3) Marine Terminal and Inland Storage Area Project
 - (4) Ex-Pipe Bunkering Facilities
 - (5) 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

(6) Cargo handling incident

18. Return to Open Meeting
19. Discuss status of legislative matters
20. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
21. Adjourn

For the Port Commission

A handwritten signature in blue ink, appearing to read "L Kelley", with a long horizontal flourish extending to the right.

Larry Kelley
Executive Port Director – CEO