



March 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, March 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. Approve Minutes of February 15, 2023, Regular Meeting
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Consider selecting firm to begin negotiations of a contract for Enterprise Resource Planning (ERP) System Implementation Services (RFP 2023-01)
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) 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) TXDOT Rider 45 Grant – Project 2 (Lakeshore Drive Turnaround)
 - (H) FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
 - (I) Emergency Maintenance Dredging Project
 - (J) Sprinkler System at 748 Houston Avenue
8. Discuss status of abatement of Port building located at 535 Houston Avenue and consider acceptance of proposal for professional engineering and windstorm services for replacement of roofing and siding (Sigma Engineers, Inc.)
 9. Discuss status of Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant 2023 and consider supplemental approval of scope proposal for professional environmental services in support of grant application (Berg-Oliver Associates, Inc.)
 10. Discuss status of Port Infrastructure Development Program (PIDP) Grant FY2023 and consider approval of proposal for grant support (Burns & McDonnell)
 11. Discuss status of Port Infrastructure Development (PIDP) Grant FY2023 and consider approval of proposal for professional environmental services in support of grant application (Berg-Oliver Associates, Inc.)
 12. Discuss and consider for approval Environmental Social Governance Initiatives policy
 13. Discuss status of Berth 6 Expansion Project (BUILD Grant) and consider approval of Change Order No. 4 (Orion Construction, L.P.)
 14. Discuss status of EDA Disaster Supplemental Grant (Port Rail Yard and Laydown Yard Project) and consider approval of Change Order No. 2 (Definitive Industrial Group, Inc.)

15. Consider approval of request for placement of “Do Not Anchor or Dredge” sign on Port shoreline real property (PI Dock Facilities)
16. Consider payment of invoices
17. Discuss status of participation with the Texas Ports Association for the preparation of an Economic Impact Study (Martin & Associates)
18. Discuss status of Community Outreach and Public Affairs
19. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
20. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
21. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
22. Discuss status of Real Property Valuation and Related Services Study
23. Discuss any items not on agenda without taking action thereon
24. 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

25. Return to Open Meeting

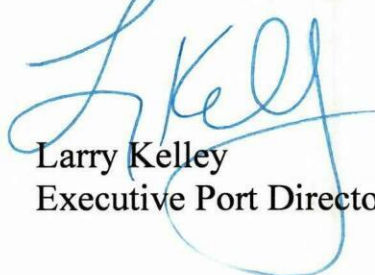
26. Discuss status of legislative matters

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

28. Consider award of contract for Multiple Property Demolition – Abatement Project (645 Houston Avenue)

29. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director – CEO