



July 14, 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, July 19, 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 235 Procter Street Fire Sprinkler System Project
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Approve Minutes of June 21, 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) 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 2 (Lakeshore Drive Turnaround)
 - (G) FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
 - (H) FY 2023 Port Infrastructure Development Program (PIDP)
 - (I) Sprinkler System at 748 Houston Avenue
 - (J) Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant Project
 - (K) Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2023 Grant Project
 - (L) Demolition and Abatement Projects of Port-owned properties
 - (M) FY 2024 Community Project Funding Requests
 - (N) Parking lot improvements on Port-owned real property
8. Discuss status of EDA Disaster Supplemental Grant (Port Rail Yard and Laydown Yard Project) and consider approval of Change Order No.4 (Definitive Industrial Group, Inc.)
 9. Discuss status of TXDOT Rider 38 Grant (Truck Queuing Area) and consider approval of Amendment to Change Order No. 1 (Definitive Industrial Group, Inc.)
 10. Discuss status of TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Avenue and Lakeshore Drive Project) and consider authorization of Notice to Bidders
 11. Consider payment of invoices
 12. Consider authorizing Notice to Bidders for construction of Data Center Room at 501 Houston Avenue in connection with Port Security Grant Round 21
 13. Consider acceptance of proposal for Pre-Dredging Sediment Sampling services (Trinity Consultants, Inc.)

14. Consider resolutions authorizing submittal of project grant applications to TXDOT's Seaport Connectivity Project (SCP) 2023 and for TXDOT'S 2024-2025 Port Mission Plan (PMP) projects funded pursuant to Port Capital Investment Report (PCIR)
15. Discuss status of Port nomination to Board of Directors of Jefferson Central Appraisal District (JCAD) as representative of the Conservation and Reclamation Districts
16. Discuss status of participation with Texas Ports Association for preparation of an Economic Impact Study (Martin & Associates)
17. Discuss status of Community Outreach and Public Affairs
18. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
19. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
20. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
21. Discuss any items not on agenda without taking action thereon
22. 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) 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 examination of Unlimited Tax Port Improvement Bonds, Series 2017A
 - (5) M/V Nemea grounding incident
- 23. Return to Open Meeting
- 24. Discuss status of legislative matters
- 25. Consider award of contract for 235 Procter Street Fire Sprinkler System Project
- 26. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
- 27. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director – CEO