



October 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, October 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 2023 Mechanical Maintenance Dredging of Berths 1 – 5 Project
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Approve Minutes of September 20, 2023 Regular Meeting
6. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
7. Consider approval of Resolution approving Certified Tax Roll for 2023 Tax Year
8. 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 38 Grant Project (Truck Queuing Area)
- (G) TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Avenue and Lakeshore Drive Project)
- (H) TXDOT Seaport Connectivity Project (SCP) 2023 and Maritime Infrastructure Plan (MIP) 2023
- (I) FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
- (J) FY 2023 Port Infrastructure Development Program (PIDP)
- (K) Sprinkler System at 748 Houston Avenue
- (L) Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant Project
- (M) Demolition and Abatement Projects of Port-owned properties
- (N) FY 2024 Community Project Funding Requests


9. Consider payment of invoices
10. Discuss status of TXDOT Rider 45 Grant – Project 2 (Lakeshore Drive Turnaround) and consider authorizing Notice to Bidders for Parking Lot Lighting Improvements
11. Discuss status EDA Disaster Supplemental Grant (Port Rail Yard and Laydown Yard Project) and consider approval of Change Order No. 5 (Definitive Industrial Group)
12. Consider authorizing Notice to Bidders for HVAC Improvements (Port Dock Office)
13. Consider authorizing Notice to Bidders for Big Arthur Repairs and Painting

14. Consider authorizing Notice to Bidders for Maintenance, Waste and Security Services
15. Consider acceptance of proposal for Professional Engineering Services for preparation of construction documents for maintenance repairs of Docks 1 through 5 (Collins Engineers, Inc.)
16. Consider acceptance of proposal for Professional Engineering Services for a waterfront facility structural and corrosion assessment and vertical load rating of Docks 1 through 5 (Collins Engineers, Inc.)
17. Consider acceptance of proposal for Crane Inspection Services (Big Arthur) for Visual and Non-Destructive testing of structural and non-structural members of the Crane (Altrad Sparrows)
18. Consider approval of Foreign Trade Zone Consulting Services Agreement (FTI Consulting)
19. Discuss status of participation with Texas Ports Association for preparation of Economic Impact Study (Martin & Associates)
20. Discuss status of Community Outreach and Public Affairs
21. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
22. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
23. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities
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) LNG Facilities
 - (3) Marine Terminal and Inland Storage Area Project
 - (4) Wood Pellets Storage and Loading Facilities
 - (5) Wind Energy Project
 - (6) Clean Energy Project
- (D) Security Matters (GOV'T. CODE SEC. 551.076)
- (E) Litigation (GOV'T. CODE SEC. 551.071)
 - (1) Hurricanes Laura and Delta Insurance Claims
 - (2) Sabine-Neches Navigation District Channel Modification Litigation
 - (3) IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A
 - (4) M/V Nemea grounding incident
26. Return to Open Meeting
27. Discuss status of settlement in connection with real estate valuation services agreement
28. Discuss status of legislative matters
29. Consider approval of a Service Agreement for Industrial General Labor (Grace Hub. Inc./Texas Railroad & Refinery Cleaning Services)

30. Consider award of contract for the 2023 Mechanical Maintenance Dredging of Berths 1 – 5 Project
31. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
32. Adjourn

For the Port Commission



Larry Kelley

Executive Port Director – CEO