



January 19, 2024

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 24, 2024** 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. (900 A.M.) Receive and open proposals in response to RFP 2024-01 Enterprise Resource Planning (ERP) System Implementation Services
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Approve Minutes of December 20, 2023 Regular Meeting
6. Consider adoption of Resolution regarding review of Investment Policy and Strategies
7. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities
8. Discuss status of following projects:
 - (A) Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)

- (B) Economic Development Administration (EDA) Disaster Supplemental Grant (Port Rail Yard and Laydown Yard Project)
- (C) Berth 6 Expansion Project (BUILD Grant)
- (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 2 (Lakeshore Drive Turnaround and Parking Lot Lighting Project)
- (H) FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
- (I) FY 2023 Port Infrastructure Development Program (PIDP)
- (J) Sprinkler System at 748 Houston Avenue
- (K) Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant Project
- (L) 2023 Mechanical Maintenance Dredging of Berths 1-5 Project
- (M) Big Arthur Crane Inspection, Repairs and Painting
- (N) HVAC Improvements (Port Dock Office)
- (O) Transit Shed Fire Protection System Project and Improvements (Warehouses 1 & 2)
- (P) TXDOT Seaport Connectivity Project (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 for Railyard Flyover Project
- (Q) Data Center and Data Center Generator Projects
- (R) FY 2024 Community Project Funding Requests

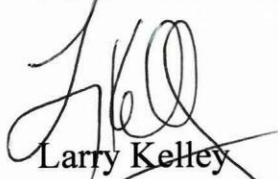
9. Consider payment of invoices

10. Consider authorizing issuance of Request for Proposals (RFP) for insurance brokerage services
11. Consider authorizing Notice to Bidders for Maintenance Repairs of Docks 1 - 4
12. Discuss status of TXDOT Rider 45 Grant – Project 1 (4th Street, Houston Avenue and Lakeshore Drive Project) and consider approval of Change Order No. 1 (Triangle Civil Services)
13. Consider acceptance of proposal for professional engineering services for design of elevated electric utility platforms (Collins Engineers Inc.)
14. Consider acceptance of proposal for preparation of Geographic Information System Basemap (CSRS, Inc.)
15. Consider approval of Master Service Agreement (S&S Sprinkler, a Pye-Barker Fire & Safety Company)
16. Consider authorizing Notice to Bidders for lawn maintenance services
17. Discuss status of claim from Bond Holder in connection with Port of Port Arthur Navigation District of Jefferson County, Texas General Obligation Bonds, Series 1966 (JP Morgan Chase)
18. Discuss status of Notice to Bidders for maintenance, waste and security services
19. Discuss status of Foreign Trade Zone 116
20. Discuss status of participation with Texas Ports Association for preparation of Economic Impact Study (Martin & Associates)
21. Discuss status of Community Outreach and Public Affairs
22. Discuss status of Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
23. Receive report regarding City of Port Arthur Tax Increment Reinvestment Zone No. 1
24. Discuss status of study and cost/benefit analysis services for evaluation of grant opportunities

25. Discuss any items not on agenda without taking action thereon
26. 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
27. Return to Open Meeting

28. Consider acceptance of engagement letter for legal services in connection with IRS examination of Unlimited Tax Port Improvement Bonds, Series 2017A
29. Consider acceptance of proposal for professional geotechnical engineering services
30. Discuss status of legislative matters
31. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
32. Adjourn

For the Port Commission

A handwritten signature in black ink, appearing to read 'L. Kelley', is written over the printed name.

Larry Kelley
Executive Port Director – CEO