



February 9, 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, February 14, 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. (9:00 A.M.) Receive and open proposals in response to RFP 2024-02 Temporary Staffing Services
4. (9:00 A.M.) Receive and open bids for Port of Port Arthur Dock Office Remediation 2023 Project
5. Recognize guests and receive public comments (limit 3 minutes each)
6. Approve Minutes of January 24, 2024 Regular Meeting and February 6, 2024 Special Meeting
7. Consider approval of Abatement Agreement for Property Located within the GT Logistics Blue Ammonia Terminal Reinvestment Zone
8. Consider acceptance of proposals, effective March 1, 2024, for:
  - (A) Health Insurance

(B) Dental, Vision, Life and Disability Insurances

9. Consider approval and ratification of investments, including certificates of deposit and other government-backed securities

10. Discuss status of following projects:

- (A) Economic Development Administration CARES ACT Recovery Assistance Grant (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 1 (4<sup>th</sup> Street, Houston Avenue and Lakeshore Drive Project)
- (H) TXDOT Rider 45 Grant – Project 2 (Lakeshore Drive Turnaround and Parking Lot Lighting Project)
- (I) FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
- (J) Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant Project
- (K) Maintenance Repairs of Docks 1-4 Project
- (L) Big Arthur Crane Inspection, Repairs and Painting Project
- (M) Transit Shed Fire Protection System and Improvements Project (Warehouses 3 & 4)

(N) TXDOT Seaport Connectivity Project (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 (Railyard Flyover Project)

(O) Data Center and Data Center Generator Projects

(P) FY 2024 Community Project Funding Requests

11. Consider payment of invoices
12. Consider approval of selection of Enterprise Resources Planning (ERP) Integrator (RFP 2024-01) and authorize negotiation of contract containing terms and conditions acceptable to legal counsel and staff
13. 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)
14. Discuss status of Notice to Bidders for maintenance, waste and security services
15. Discuss status of Foreign Trade Zone 116
16. Discuss status of Texas Ports Association 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
- (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

23. Return to Open Meeting

24. Consider award of contract for Port of Port Arthur Dock Office Remediation 2023 Project

25. Discuss status of legislative matters

26. Discuss status of USACE-DD7 floodwall replacement project and consider approval of proposed alignment
27. Consider motion to adjourn

For the Port Commission



Larry Kelley  
Executive Port Director – CEO