



Friday, January 10, 2025

NOTICE

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Port of Port Arthur Navigation District of Jefferson County, Texas, has been called by the President of the Board to be held at **9:00 AM, Wednesday, January 15, 2025**, at the **Port Commission Office, 221 Houston Avenue, Port Arthur, Texas 77640**, 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#**. A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act, upon written request. The Regular Meeting will include the following matters:

1. Call to Order
2. Roll Call
3. Recognize guests and receive public comments (limit 3 minutes each)
4. Approve Minutes of December 18, 2024 Regular Meeting
5. Consider approval of proposal to renew Worker's Compensation Insurance, effective January 13, 2025 to January 13, 2026
6. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities
7. Consider acceptance of proposals received from RFP 2024-05 Line Handling Services
8. Consider approval of Evaluation Committee Recommendation of Line Handling Services proposal and authorize negotiation of contract for Line Handling Services (RFP 2024-05)
9. Consider declaring emergency condition arising from wind event and acceptance of bid for emergency repairs to Warehouse No. 5 tensioned fabric structure (RUBB, Inc.)
10. Consider approval of Master Services Agreement for security systems and security-related services (Security Quality Solutions & Integrations, Inc.)
11. Discuss status of projects
 - A. Berth 6 Expansion Project (BUILD Grant)

- B. FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)
 - C. Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant Project
 - D. TXDOT Rider 37 Grant Project 1 (2.5 Acre Multimodal Laydown Yard and Truck Queuing Area)
 - E. TXDOT Rider 37 Grant Project 2 (5 Acre Truck Queuing Area)
 - F. Big Arthur Crane Inspection, Repairs and Painting Project
 - G. HVAC Improvements (Port Dock Office) Project
 - H. Transit Shed Fire Protection System and Improvements Project (Warehouse 1 & 2)
 - I. TXDOT Seaport Connectivity Project (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 Railyard Flyover Project
 - J. Community Project Funding 2024 Project (PIDP Grant)
12. Discuss status of Economic Development Administration CARES ACT Recovery Assistance Grant (Berth 5 Backland Improvement Project) and consider approval of Supplemental Task Order for professional engineering services (Collins Engineers)
 13. Discuss status of New Data Center Generator Project and consider approval of Change Order #1 (Newtron)
 14. Discuss status of Generator Foundation Project and consider approval of Change Order #1 (Mike Barnett Construction)
 15. Consider payment of invoices
 16. Discuss status of Notice to Bidders for maintenance and other services
 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. Hurricanes Laura and Delta Insurance Claims
 2. POPA adv. ORION Construction, LLC
 3. Accident and personal injury claim of employee of contractor doing work on Port-owned real property
23. Return to Open Meeting
24. Consider authorizing Notice of Termination of contract for financial advisory services (U. S. Capital Advisors LLC)
25. Consider acceptance of proposals in connection with security enhancement projects funded by Department of Homeland Security Grant Round 24 (Allied IT Systems, LLC)
26. Discuss status of legislative matters
27. Adjourn

For the Port Commission



Larry Kelley
Executive Port Director - CEO