March 7, 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, March 12, 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. (9:00 A.M.) Receive and open bids for Economic Development Administration Berth 5 Backland Laydown Yard and Stabilization Project
4. Recognize guests and receive public comments (limit 3 minutes each)
5. Approve Minutes of February 13, 2025 Regular Meeting
6. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities
7. Consider acceptance of bids for Lawn Maintenance Services- Vacant Properties Project received on March 5, 2025
8. Consider award of contract for Lawn Maintenance Services- Vacant Properties Project
9. Consider acceptance of bids for Big Arthur Crane Repairs (2025) Project received on March 10, 2025
10. Consider award of contract for Big Arthur Crane Repairs (2025) Project
11. Consider acceptance of proposal for Pre-Dredge Sediment Testing Services (Burns & McDonnell)
12. Consider approval of Master Services Agreement (Atlas Technical Consultants, LLC)
13. Consider approval of Joint Election Agreement with City of Port Arthur for May 3, 2025 Election of two (2) Commissioners to Board of Commissioners

14. 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. HVAC Improvements Project (Port Dock Office)
    F. Transit Shed Fire Protection System and Improvements Project (Warehouse 3 & 4)
    G. TXDOT Seaport Connectivity Project (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 (Railyard Flyover Project)
    H. Community Project Funding 2024 Project (PIDP Grant)
15. Discuss status of Data Center Generator Project and consider approval of Change Order #2 (Mike Barnett Construction)
16. Discuss status of TXDOT Rider 37 Grant Project 2 (5 Acre Truck Queuing Area) and consider approval of Change Order No. 1 (Allco, LLC)
17. Discuss status of facility for temporary Port administration offices
18. Consider payment of invoices
19. Consider approval of sponsorship for 2025 Texas National Maritime Gala
20. Discuss status of Notice to Bidders for maintenance and other services
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

D. Security Matters (GOV'T. CODE SEC. 551.076)

E. Litigation (GOV'T. CODE SEC. 551.071)

1. POPA adv. Orion Construction, LLC
2. Accident and personal injury claim of employee of contractor doing work on Port-owned real property

27. Return to Open Meeting
28. Consider award of contract for Economic Development Administration Berth 5 Backland Laydown Yard and Stabilization Project
29. Discuss status of legislative matters
30. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO