



Thursday, February 13, 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, Thursday, February 13, 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 January 15, 2025 Regular Meeting
5. Consider approval of Resolution related to review of Investment Policy and Strategy
6. Consider approval and ratification of investments, including certificates of deposit and other government -backed securities
7. Consider approval of Election Order for May 3, 2025 election of two (2) Commissioners to Board of Commissioners
8. Consider resolution approving appointment of agent and alternate agent by Secretary of the Board of Commissioners for performance of duties pursuant to Texas Election Code
9. Consider approval of proposals for Dental, Vision and Health Insurance, effective March 1, 2025
10. Discuss status of projects
  - A. Economic Development Administration CARES ACT Recovery Assistance Grant Project (Berth 5 Backland Improvement Project)
  - B. Berth 6 Expansion Project (BUILD Grant)

- 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. Big Arthur Crane Inspection, Repairs and Painting Project
  - F. HVAC Improvements Project (Port Dock Office)
  - G. Transit Shed Fire Protection System and Improvements Project (Warehouse 1 & 2)
  - H. Data Center Generator Project
  - I. Community Project Funding 2024 Project (PIDP Grant)
11. Discuss status of TXDOT Rider 37 Grant Project 2 (5 Acre Truck Queuing Area) and consider acceptance of proposal for quality control testing services (Atlas Technical Consultants, LLC)
  12. Discuss status of TXDOT Seaport Connectivity Project (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 (Railyard Flyover Project) and:
    - A. Consider approval of Change Order No. 1 (Burns & McDonnell)
    - B. Consider approval of Service Agreement with Kansas City Railway Company, doing business as Canadian Pacific Kansas City, for preliminary engineering services
  13. Discuss status of Port-owned properties located at 219 10<sup>th</sup> Street, 246 10<sup>th</sup> Street, 301 14<sup>th</sup> Street, 901 Houston Avenue, 130 W. 7<sup>th</sup> Street, 130 W. 14<sup>th</sup> Street and 120 W. 12<sup>th</sup> Street and:
    - A. Consider authorizing Request for Proposals for professional environmental and abatement services;
    - B. Consider authorizing Notice to Bidders for demolition services
  14. Discuss status of FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project) and consider approval of Supplemental Task Order for professional engineering services (Collins Engineers)
  15. Discuss status of 2<sup>nd</sup> Floor Dock Office Project and consider approval of Change Order #1 (Mike Barnett Construction)
  16. Consider authorizing Notice to Bidders for Lighting Replacement/Upgrades (Transit Sheds 3, 4 & 5)
  17. Consider payment of invoices
    - A. Consider approval of Revenue Fund Invoices
    - B. Consider approval of Promotion and Development Fund Invoices
    - C. Approval of Debt Service Fund Invoices for bond interest, due March 1, 2025.

18. Consider authorizing Request for Proposals for Port Master Development Plan
19. Discuss status of Notice to Bidders for maintenance and other services
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
  - 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
26. Return to Open Meeting
27. Discuss status of legislative matters
28. Adjourn

For the Port Commission

Larry Kelley  
Executive Port Director - CEO