



Wednesday, June 18, 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, June 18, 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 pertaining to items on this Notice only (limit 3 minutes each)
4. (9:00 A.M) Receive and Open bids for Transit Shed 1 Replacement (2020 MARAD Port Infrastructure Development Program Grant)
5. Consent Agenda - Action Items
 - A. Approve Minutes of May 14, 2025 Regular Meeting
 - B. Approve and ratify investments, including certificates of deposit and other government -backed securities
 - C. Approve payment of invoices
 - D. Accept bids for Big Arthur Crane Repairs (2025) Project received on May 15, 2025
 - E. Accept bids for Lawn Maintenance Services: Phase Two Properties (IFB 2025-05) received on June 9, 2025
 - F. Authorization to seek bids for Texas Department of Transportation Rider 37 - Project 1 (Truck Queuing Area & Laydown Yard)
 - G. Authorization to seek bids for mechanical maintenance dredging services
 - H. Accept proposal for installation of fiber in Berth 6 backland (Security Quality Solutions & Integration, Inc.)

6. Staff Reports - Items for information only, no action required
 - A. Engineering Report on Port projects
 - B. Report on Community Outreach, Public Affairs and Contractors Assistance Program for Local, Veteran, Minority and Women-owned business enterprises
7. Discuss status of Port Dock Office 2nd Floor Renovation and consider approval of Change Order #2 (M & S Barnett Construction, Ltd. dba Mike Barnett Construction)
8. Consider approval of Change Order No. 3 in connection with Rider 37, Project 2 Truck Queuing and Staging Project (Allco LLC)
9. Consider award of contract for Big Arthur Crane Repairs (2025) Project
10. Consider award of contract(s) for Lawn Maintenance Services: Phase Two Properties (IFB 2025-05)
11. Consider amendment to work authorization for replacement of cinch straps on fabric membrane of Transit Shed No. 5 (RUBB Building Systems)
12. Consider appointment of Trustee to serve on Foreign Trade Zone of Southeast Texas, Inc. Board of Trustees
13. Discuss any items not on agenda without taking action thereon
14. 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. Potential sale and purchase of business in Navigation District
 2. Liquids Terminal Facilities
 3. Industrial Facility to produce lower-carbon hydrogen and ammonia
 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. POPA adv. Gustavo Ocampo

15. Return to Open Meeting
16. Consider approval of Tax Abatement Agreement (Crescent Bayou, LLC project)
17. Consider approval of Letter of Intent in connection with proposed liquids terminal facility
18. Consider approval of Annual Budget for fiscal year ending July 31, 2026
19. Consider approval of Resolution nominating a candidate to serve on the Board of Directors of the Jefferson Central Appraisal District (JCAD) for 2026-2029 term of office
20. Consider adoption of Port of Port Arthur Sponsorship Policy and Procedures
21. Discuss status of legislative matters
22. Adjourn

For the Port Commission

Larry Kelley
Executive Port Director - CEO