

Regular Meeting
Wednesday, January 15, 2025 9:00 AM Central

Port Commission Office
221 Houston Avenue
Port Arthur, Texas 77640

John Comeaux: Present
Raymond Johnson: Present
Randy Martin: Present
Linda Spears: Present
Mary Wycoff: Present

Present: 5.

Randy Martin: Absent

Present: 4, Absent: 1.

Randy Martin: Present

Present: 5.

Mary Wycoff: Absent

Present: 4, Absent: 1.

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

11.A. Berth 6 Expansion Project (BUILD Grant)

11.B. FY 2020 MARAD Port Infrastructure Development Program (PIDP) Grant (Transit Shed #1 Project)

11.C. Rebuilding America Infrastructure with Sustainability and Equity (RAISE) 2022 Grant Project

11.D. TXDOT Rider 37 Grant Project 1 (2.5 Acre Multimodal Laydown Yard and Truck Queuing Area)

11.E. TXDOT Rider 37 Grant Project 2 (5 Acre Truck Queuing Area)

11.F. Big Arthur Crane Inspection, Repairs and Painting Project

11.G. HVAC Improvements (Port Dock Office) Project

11.H. Transit Shed Fire Protection System and Improvements Project (Warehouse 1 & 2)

11.I. TXDOT Seaport Connectivity Project (SCP) 2023 and TXDOT Maritime Infrastructure Program (MIP) 2023 for Railyard Flyover Project

11.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:

22.A. Personnel (GOV'T. CODE SEC. 551.074)

22.B. Real Property (GOV'T. CODE SEC. 551.072)

22.B.1. Discuss potential purchases of real property in Navigation District

22.B.2. Discuss potential leases of real property in Navigation District

22.C. Conduct deliberations regarding economic development negotiations pertaining to (GOV'T. CODE SEC. 551.086):

22.C.1. Liquids Terminal Facilities

22.C.2. LNG Facilities

22.C.3. Marine Terminal and Inland Storage Area Project

22.C.4. Wood Pellets Storage and Loading Facilities

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

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

22.E.1. Hurricanes Laura and Delta Insurance Claims

22.E.2. POPA adv. ORION Construction, LLC

22.E.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