

**AGENDA
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

4173 39TH Street, Port Arthur, Texas

Date: November 15, 2006

Time: 5:30 p.m.

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

- | | | | |
|--------------------|-------|---------------------|-------|
| (1) Richard Wycoff | _____ | (6) Vacant | _____ |
| (2) Barbara Mulroy | _____ | (7) Lloyd Christian | _____ |
| (3) Keith Daws | _____ | (8) Kerry Thomas | _____ |
| (4) Linda Spears | _____ | (9) Richard White | _____ |
| (5) Eli Roberts | _____ | | |

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Dikita Engineering

B. COMMUNICATIONS

None.

V. CONSENT AGENA

1. To discuss and consider the approval of payment to Arthur J. Gallagher Risk Management Services, Inc. for the crime policy effective through October 1, 2007.
2. To discuss and consider the approval of payment to the National Development Council for services rendered for the month of October 2006.

VI. NON-CONSENT

1. To discuss and consider the approval of reimbursement to the City for the remaining portion of the deductible in the Mills litigation.

2. To discuss and consider the approval of engaging Professional Engineering Design and Construction Phase Services for the extension of Jade Avenue within the Port Arthur Business Park with Ron Arceneaux of Arceneaux & Gates Consulting Engineers, Inc.
3. To discuss and consider the approval of an economic incentive agreement between the City of Port Arthur Section 4A Economic Development Corporation and Neofuel USA.
4. To discuss and consider the essays entered into for the Economic Development Week essay contest.

VII. REPORTS

1. CEO'S Report.
2. September 2006 Financial Report

VIII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. Section 551.087 Government Code – To Discuss Incentives for EDC Business Prospects.
2. Section 551.071 Government Code – To discuss pending and potential litigation:
 - FRP Group
 - Tres Caballeros
 - Pleasure Island Shrimp House
 - Mills vs. City and EDC
 - Abraham Manufacturing
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3. Section 551.072 Government Code – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Spur 93 Business Park.
4. Section 551.072 Government Code – To discuss the value of land adjacent to West 7th Street.
5. Section 551.072 Government Code – To discuss the possible future property acquisition for the location of the EDC office."

***The Items In Executive Session May Be Discussed And Acted On In Open Session.**

IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

ITEMS FOR FUTURE AGENDA CONSIDERATION OR REPORTS FROM STAFF MAY BE REQUESTED BUT NO DISCUSSION OF ANY ITEMS OR REQUESTS SHALL TAKE PLACE.

X. ADJOURNMENT OF MEETING

POSTED ON THE 10th DAY OF November, 2006.

AT 10.50 O' CLOCK, A.M.

Floyd Batiste

Floyd Batiste
CEO