

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

*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*

*Date: January 8, 2008*

*Time: 6:00 p.m.*

**I. ROLL CALL, INVOCATION & PLEDGE**

**BOARD OF DIRECTORS**

- |                    |       |                      |       |
|--------------------|-------|----------------------|-------|
| (1) Richard Wycoff | _____ | (6) Kelly Shanks     | _____ |
| (2) Doris Green    | _____ | (7) Lloyd Christian  | _____ |
| (3) Keith Daws     | _____ | (8) Kerry Thomas     | _____ |
| (4) Kaprina Frank  | _____ | (9) Graciela Alvarez | _____ |
| (5) Eli Roberts    | _____ |                      |       |

**II. MINUTES**

1. December 13, 2007 Special Meeting
2. December 19, 2007 Regular Meeting

**III. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

None.

**B. COMMUNICATIONS**

1. 13<sup>th</sup> Annual Hall of Achievement invitation
2. The Greater Port Arthur Chamber of Commerce 108<sup>th</sup> Annual Banquet
3. Letter of Intent from Gary Babineaux

**C. PUBLIC COMMENT (limited 3 min. ea.)**

None.

**IV. UNFINISHED BUSINESS**

None.

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider the approval of an invoice in the amount of \$6,000 from NDC for services rendered in December 2007. (ACCOUNT NO. 120-1429-582-54.11)
2. To discuss and consider the approval of an invoice in the amount of \$4,760.00 from Trey's Tractor Service for the month of October 2007. (ACCOUNT NO. 120-1429-582-59.02)

3. To discuss and consider the approval of an invoice in the amount of \$23,515.50 from Arceneaux & Gates for the design and construction of Jade Avenue. (ACCOUNT NO. 120-1429-582-59.00)
4. To discuss and consider the approval of an invoice in the amount of \$1,200 from The Parker Law Firm for services rendered pertaining to the Diamond Litigation. (ACCOUNT NO. 120-1429-582-54.00)
5. To discuss and consider the approval of invoices from Germer Gertz for professional services rendered: (ACCOUNT NO. 120-1429-582-54.00)

<b><u>Through:</u></b>	<b><u>Amount:</u></b>	<b><u>Pertaining to:</u></b>
November 30,2007	\$3,595.39	Economic Development Corporation
<b>Total:</b>	<b>\$3,595.39</b>	

**VI. NON-CONSENT AGENDA ITEMS**

1. None.

**VII. REPORTS**

1. CEO's Report
  - a. Update on Business Park Landscape & Maintenance by Wayne Riley.
  - b. Update on the Wetland study by Ron Arceneaux
  - c. Update on the Jade Avenue Extension by Ron Arceneaux
  - d. Update on the design on Phase II of road construction by Ron Arceneaux
  - e. Update on projects

**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 as to Eco-Diesel Industries.
2. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation as to Abraham Mfg., Inc., DonShe Pottery, Pleasure Island Shrimp House, Tres Caballeros and Training Research and Development.
3. **Section 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park as to Reliable Polymer Services (ITI).

**\*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. POSTING OF MEETING**

POSTED ON THE 4<sup>th</sup> DAY OF January, 2008.

AT 4:23 O'CLOCK, PM

Floyd Batiste with Permission

**Floyd Batiste  
CEO**

Carolina Figueroa