

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

4173 39th Street, Port Arthur, Texas 77642

Date: December 17, 2008

Time: 6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1) Carolyn Guillory	_____	(6) Kelly Shanks	_____
(2) Doris Green	_____	(7) Kerry Thomas	_____
(3) Roosevelt Petry	_____	(8) Keith Daws	_____
(4) Kaprina Frank	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

II. MINUTES
December 03, 2008

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

Laura Ratliff, Salvage - Recycle
- Business Presentation

Shedrick Evans – Golden Triangle Empowerment Center
- Business Update

B. COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving an invoice in the amount of \$6,000 from the National Development Council for technical assistance rendered for the period of November 1-30, 2008.
2. To discuss and consider approving an invoice in the amount of \$21,370.50 from Arceneaux & Gates Consulting Engineers, Inc. for professional services regarding design and construction of Jade Ave. from Business Park to Hwy 365. (Inv. # 12202)
3. To discuss and consider approving an invoice in the amount of \$20,818.77 from Arceneaux & Gates Consulting Engineers, Inc. for the design and construction of new roadways – Business Park, Phase II. (Inv. # 12203)
4. To discuss and consider approving an invoice in the amount of \$7,255.91 from Arceneaux & Gates Consulting Engineers, Inc. for development of a 7.3 acre site on Hwy 73. (Inv. # 12204)
5. To discuss and consider approving an invoice in the amount of \$1,035 from Arceneaux & Gates Consulting Engineers, Inc. for survey lot 4, EDC Business Park. (Inv. # 12207)
6. To discuss and consider approving an invoice in the amount of \$3,441.66 from Amelia Lawn Care & Landscaping for lawn maintenance in the PA Business Park for the month of November 2008.

VI. NON-CONSENT AGENDA ITEMS

VII. REPORTS

1. **CEO's Report**
 - A. **4B Sub-Committee Report – Eli Roberts**
 - B. **Education and Training – Richard Wycoff**
 - C. **EDC Credit Card**

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 Prospects.

2. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.

A. Pleasure Island Shrimp House

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.

4. **Section 551.072 Government Code** – To discuss the value of land on Hwy 73.

5. **Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.

1) CEO Evaluation

***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 12th DAY OF December, 2008.

AT 9:55 O' CLOCK, A.M.

Floyd Batiste

Floyd Batiste
CEO