

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

4173 39th Street, Port Arthur, Texas 77642

Date: February 09, 2009

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

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Business Retention & Expansion Survey - Report

B. COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Amelia Lawn Care & Landscaping for lawn maintenance at the PA Business Park.

Invoice #	Amount:	Pertaining to:
508562	\$3,441.66	December '08
508563	\$3,441.66	January '09
Total:	\$6,883.32	

2. To discuss and consider approving an invoice from the National Development Council in the amount \$6,000 for technical assistance rendered for the period of January 1-31, 2009.
3. To discuss and consider approving invoices from Arceneaux & Gates Consulting Engineers, Inc.

	<u>Invoice #</u>	<u>Amount:</u>	<u>Pertaining to:</u>
CITY	12251	\$4,901.10	Jade Ave. Extension – Phase II
	12252	\$17,156.21	Design & Construction of New Roadways – Business Park, Phase II
	12253	\$6,367.08	Development of a 7.3 Acre Site on Hwy. 73
	Total:	\$28,424.39	

4. To discuss and consider approving an invoice in the amount of \$43,751.68 from Excavators & Constructors, Ltd. for Monthly Pay Estimate No. 8 for the Jade Avenue Extension Phase II Project.
5. To discuss and consider approving an invoice in the amount of \$243,298.30 from Excavators & Constructors, Ltd. for Monthly Pay Estimate No. 1 for the Water, Sanitary Sewer, Paving and Drainage Facilities to serve the Port Arthur Business Park, Phase II Project.

VI. NON - CONSENT AGENDA ITEMS

1. To discuss and consider renewing the contract with Trey's Tractor Service for the mowing of the Business Park.
2. To discuss and consider approving the CEO's contract as written for an additional two years.
3. To discuss a joint meeting between the PAEDC Board of Directors and the PAISD School Board.
4. Consideration and possible action to approve a proposition for inclusion on the May 9, 2009 election ballot of the City of Port Arthur to authorize use by the PAEDC of Section 4A sales and use tax for 4B projects including demolition of dilapidated structures and development of infrastructure in a designated project area; establishment of the designated project area; approve the form of ballot proposition; proposed date for public hearing; and request the City Council of the City of Port Arthur approve the ballot proposition for the May 9, 2009 election and conduct the ballot proposition election.

VII. REPORTS

1. CEO's Report

- a. PAEDC Board - Goals and Objectives Workshop – Feb. 21st
- b. Completion of Jade Ave. Extension - Phase II
- c. Update on IEDC Site Visit
- d. EDC Monthly Financial Report
- e. Report on EDC Job Creation
- f. Report from Section 4B Committee on proposition for May 9, 2009 ballot for use of Section 4A sales and use tax for 4B projects including demolition of dilapidated structures and development of infrastructure in a designated project area.

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.
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 5th DAY OF February, 2009.

AT 1:44 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO