

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

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

*Date: February 23, 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**

None

**III. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

1. Area Use Taxes, Safe Harbor Act and Earned Income Tax Credit - Willie B. Lewis
2. Johnson Development Associates, Inc. – Charlie Neuhaus

**B. COMMUNICATIONS**

1. EPA – Hurricane Ike Pad Closure
2. Junior Achievement of the Golden Triangle, Inc.
3. Orbital Insulation – Letter of Intent

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

**IV. UNFINISHED BUSINESS**

None

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider approving an invoice from Entergy Texas, Inc. in the amount of \$142,802.92 for the installation of 3 switch boxes in the Business Park.
2. To discuss and consider approving invoices from Germer Gertz, L.L.P. for Legal Professional Services.

<b>Invoice #</b>	<b>Amount:</b>	<b>Pertaining to:</b>
359455	\$ 2,459.53	EDC
359456	\$315.00	Pleasure Island Shrimp House, Inc.
359457	\$200.00	Sitel
<b>Total:</b>	<b>\$ 2,974.53</b>	

3. To discuss and consider approving FINAL Monthly Pay Estimate No. 9 from Excavators & Constructors, Ltd. in the amount of \$129,488.56 for the Construction of Jade Avenue Extension Phase II..

**VI. NON-CONSENT AGENDA ITEMS**

1. To discuss and consider approving Change Order No. 3 for the Jade Avenue Extension – Phase II Contract with Excavators & Constructors, Ltd.
2. To discuss and consider approving the Release of Retainage to Excavators & Constructors, Ltd.
3. To discuss better use of Advertising Budget.
4. To discuss the sale/ incentives of property located on 4<sup>th</sup> St. to KT Maintenance.
5. To discuss and possibly take action on the request from Johnson Development Associates, Inc.
6. To discuss and consider changing the language in the proposed 4B Proposition for the May 9, 2009 Election.

**VII. REPORTS**

1. **CEO's Report**
  - a. IEDC Port Arthur Site Visit
  - b. Board Goals & Objectives Workshop
  - c. On the Job Training Program

**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.

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

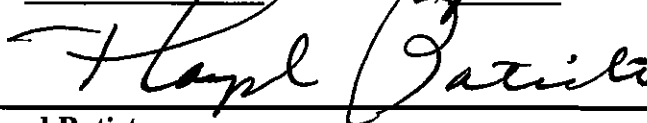
**IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**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 20<sup>th</sup> DAY OF February, 2009.

AT 3:14 O' CLOCKS p.m.



**Floyd Batiste  
CEO**