

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

4173 39th Street, Port Arthur, Texas 77642

Date: May 18, 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

May 4, 2009

III. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

- 1. Golden Triangle Empowerment Center - Melvin White/ Shedrick Evans**
- 2. Port Arthur Renaissance - Kevin Johnson/ Mr. Hernandez**
- 3. Director of Human Resources, City of Port Arthur – Dr. Albert Thigpen**

B. COMMUNICATIONS

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

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving invoices from Arceneaux & Gates Consulting Engineers, Inc. for engineering service.

Invoice #	Amount	Description
12374	\$17,884.82	Design & Construction of New Roadways – Bus. Park , Ph II
12375	\$5,212.64	Development of a 7.3 Acre site on Hwy. 73
Total	\$23,097.46	

2. To discuss and consider approving an invoice in the amount of \$46,165.43 from Excavators & Constructors for Pay Estimate No. 4 for the Water, Sanitary Sewer, Paving and Drainage Facilities for the Port Arthur Business Park Phase II, Contract I Project.
3. To discuss and consider approving an invoice in the amount of \$3,441.66 from Amelia Lawn Care for maintenance of the Pt. Arthur Business Park.
4. To discuss and consider approving an invoice in the amount of \$6,000 from National Development Council for Technical Assistance rendered for the Period: April 1-30, 2009.
5. To discuss FY '09 – '10 Annual Budget.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving a Business Emergency Plan for the EDC Office.
2. Consideration and action to approve Parity Lien Agreement between PAEDC, Community Bank of Texas, N.A. and Orbital Insulation Corp.

VII. REPORTS

1. **CEO's Report**
 - a. Summer Intern Program - Update
 - b. SIP Announcement in PA News
 - c. DRAFT Policies & Procedures – Infrastructure Assistance Program (IAP)
 - d. Newsletter
 - e. Architectural Plan – Rice University

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 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.
3. **Section 551.072 Government Code** – To discuss the value of land at the Hwy 73 Business Park.

***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 14th DAY OF May, 2009.

AT 2:47 O'CLOCK, p.m.

Floyd Batiste

**Floyd Batiste
CEO**