

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

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

*Date: December 7, 2009*

*Time: 6:00 p.m.*

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

**BOARD OF DIRECTORS**

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

**II. CONSENT AGENDA ITEMS**

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 10/31/09.

Invoice #:	Amount:	Pertaining to:
375798	\$60.75	SETX Clearwater Environmental, L.L.C.
375799	300.75	Abraham Mfg., Inc.
375800	1,321.50	Sitel
376099	5,831.14	PAEDC
376257	675.44	Abraham Mfg., Inc., Debtor; Bankruptcy Court
<b>Total:</b>	<b>\$8,189.58</b>	

2. 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: November 1-30, 2009.
3. To discuss and consider an invoice in the amount of \$2,833.33 from Lloyd Christian – Affordable Lawn and Tractor Service for the lawn maintenance of the Spur 93 Business Park for the month of November.
4. To discuss and consider an invoice in the amount of \$48,937.99 from Arceneaux & Gates Consulting Engineers, Inc. for the Business Park, Phase II, Contract 2 – Stormwater Detention Pond.

### **III. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider EDC Advertisements as recommended by the Advertising Committee.
  - a. Martin Luther King, Jr. 24<sup>th</sup> Annual Celebration
  - b. Texas One Membership
2. To discuss and consider approving an amendment to the Incentive Agreement with Triangle Waste Solutions.
3. To discuss and consider a Purchase Agreement with the Port Arthur Housing Authority for the land on 4<sup>th</sup> St. between Shreveport and Mobile.
4. To discuss and consider approving a Budget Adjustment for the Social Services Block Grant.
5. To discuss and consider appointing a Board Member as the Secretary of the Corporation.
6. To discuss and consider approving an amendment to the Bid Tabulation and award recommendation by Arceneaux & Gates for the Spur 93 Business Park Detention Pond Contract.

### **VII. REPORTS**

1. **Operation Downtown Sub-Committee Report**

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

4. **Section 551.072 Government Code** - To discuss and review possible property as to the location of the EDC office in Downtown Port Arthur.
5. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
  - b. Triangle Waste Solutions
  - c. Port Arthur Housing Authority

**\*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 3<sup>rd</sup> DAY OF December, 2009.

AT 4:05 O' CLOCK, p.m.

Floyd Batiste

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**Floyd Batiste  
CEO**