

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

April 5, 2010

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. MINUTES

March 22, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

1. Economic Trends – March 2010

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider the purchase of trees for the Board Downtown Project.

V. CONSENT AGENDA ITEMS

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

Invoice #	Amount:	Pertaining to:
12758	\$10,011.05	Design & Construction of new roadways – Business Park Phase II, Contract 3 Acct.:301-1601-591-53-00
12759	\$2,838.95	Business Park, Phase II, Contract 2 – Stormwater Detention Pond Acct.: 301-1601-591-53-00
Total:	\$12,850.00	

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: March 1 – 31, 2010.
Acct.: 120-1429-582-54-11
3. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 02/28/2010.
Acct.: 120-1429-582-54-00

Invoice :	Amount:	Pertaining to:
382070	\$4,557.58	PAEDC
382072	\$570.00	Mc-OO, Inc./ Mc-O Const.
382073	\$110.00	Abraham Mfg., Inc.
382074	\$471.50	Triangle Waste Solutions, Inc.
382075	\$150.75	Social Service Block Grant (Acct.: 133-1021-555-54-00)
382561	\$1,392.49	Abraham Mfg., Inc./ Debtor; US Bankruptcy Court
Total:	\$7,252.32	

4. To discuss and consider approving Pay Estimate No. 1 in the amount of \$170,780.39 from Sprint Sand & Clay for the Stormwater Detention Facilities for the Port Arthur Business Park – Phase II, Contract 2.
Acct.: 301-1601-591-86-00

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider the International Economic Development Council's costs for facilitating the Community Economic Development Retreat/ Workshop.
2. To discuss and consider approving a change order to the contract for road construction in the Hwy. 73 Business Park with Doughtie Construction to include the additional cost to install a 6" water service connection.
3. To discuss and possible action on a contract with URS for the Downtown Pavilion.

4. To discuss and consider a recommendation by the Advertising Committee regarding the Gulf Coast Gala by Lamar State College Port Arthur.
5. To discuss and consider a recommendation by the Advertising Committee regarding the "Southeast Texas Salute" by Quota International of Southeast Texas.

VII. REPORTS

1. EDC Monthly Financial Report
2. Economic Incentive Contractual 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.
 - a. SETX Clearwater
 - b. Abraham Manufacturing
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.
 - a. Potential Incentive
3. **Section 551.072 Government Code** - To discuss and review possible property as to the location of the EDC office in Downtown Port Arthur.
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
5. **Section 551.072 Government Code** – To discuss acquisition of real property for potential call center.

***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 31st DAY OF March, 2010.

AT 11:35 O' CLOCK, A.M

Floyd Batiste

Floyd Batiste
CEO