

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

November 15, 2010

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

II. MINUTES
November 1, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

1. Mc-O Construction – Mr. Wyman Ogden

B. Communications

1. Golden Triangle Days in Austin
2. Note from Port Commissioner
3. Letter of Intent – GP Industrial Contractors, Inc.

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider a Memorandum regarding the Fiscal Year 2010-2011 Budget.
 - a. PAEDC Newsletter
 - b. Highway 73 Business Park Sign
 - c. National Development Council Technical Services

d. City of Port Arthur Revolving Loan Fund

2. To discuss and consider an amendment to the First Source Referral Agreement.
3. To discuss and consider an amendment to the Economic Incentive Agreement with MPW Water Management Services.

V. CONSENT AGENDA ITEMS

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

Invoice #	Amount:	Pertaining to:
12988	\$23,578.80	Design & Construction of New Roadways – Business Park, Ph II, Contract 3
12989	\$1,102.50	Business Park, Ph II, Contract 2 – Stormwater Detention Pond
12990	\$9,309.94	Design & Construction Services – Business Park, Contract 4
Total:	\$33,991.24	

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider PAEDC Annual Report to City Council.
2. To discuss and consider an amendment to the Incentive Agreement with Triangle Waste Properties.
3. To discuss and consider the award of a bid for the cutting of the grass at the Highway 73 Business Park.
4. To discuss and consider a payment to K's & D's Industrial Training for the training of 15 students.
5. To discuss and consider approval of an Agreement with Workforce Solutions.
6. To discuss and consider the close-out of the Economic Incentive Agreement with Abraham Manufacturing.
7. To discuss and consider modifying an action taken on July 13, 2009 pertaining to authorizing a grant from the Downtown Revitalization Program Funds toward the construction costs for new construction of the Port Arthur Housing Authority's Administration Building.

VII. REPORTS

1. Economic Development Week 2010

2. Business Retention & Expansion
3. National Workforce Grant
4. Vacant Board Position
5. Cash Reigns Supreme Seminar

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. Mc-O Construction
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
 - a. Lange Bros.
3. **Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.
 - a. CEO Evaluation
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. MPW Industrial Services

***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 12th DAY OF November, 2010.

AT 4:30 O' CLOCK, p.m.

Floyd Batiste

**Floyd Batiste
CEO**