

AGENDA
CITY COUNCIL AND SECTION 4A
EDC
JOINT/ SPECIAL MEETING
City Hall Council Chamber
City of Port Arthur
January 31, 2011
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. DISCUSSION

- (1) A Discussion Regarding A Possible Special Election To Be Held On May 14, 2011 To Consider A Proposition To Create A Section 4B Corporation And Other Related Propositions.
- (2) A Discussion Regarding The Status Of Environmental Justice Activities And A Potential Consulting Contract With John Hall Public Affairs.
- (3) A Discussion Of Procedures For Submission Of Proposed Projects And Contracts By The PAEDC To The City Council.
- (4) A Discussion Regarding Appointment And Attendance Requirements Of PAEDC Board Members.

VII. POSTING OF MEETING

POSTED ON THE 28th DAY OF January, 2011.

AT 12:59 O' CLOCK, p.m.



Floyd Batiste
CEO