

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

4173 39th Street, Port Arthur, Texas 77642

December 1, 2014

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Harold Doucet	_____	(6) Shad Wise	_____
(2) Osman Swati	_____	(7) Pat Holmes	_____
(3) Christy DeRouen	_____	(8) Charlotte Moses	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

I. MINUTES

June 16, 2014 Special Meeting
July 7, 2014 Regular Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

Joy Nunn – Sustainable Composite Technologies

2. Communications

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

None

IV. CONSENT AGENDA ITEMS

1. To discuss a letter of intent for the lease of the second floor of the property at 501 Procter St.

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration the election of a Vice President of the PAEDC Board of Directors.
2. To discuss for possible consideration a Letter of Intent from Sustainable Composite Technologies, Inc.
3. To discuss for possible consideration entering into a Pre-Employment Training Agreement with Team Fabricators for the training of 24 Port Arthur residents for an amount not to exceed \$156,000 in wages for Port Arthur residents.
4. To discuss for possible consideration entering into an agreement with The Labiche Architectural Group, Inc. for the design of a park with the Spur 93 Business Park.
5. To discuss for possible consideration sponsorship of the 2014 Golden Triangle Days in Austin.
6. To discuss for possible consideration a Letter of Agreement with Lamar University for the video tapings of the EDC Board Meetings for an amount of \$4,295.00.
7. To discuss for possible consideration an amendment to the Lease Agreement with Xerox for the fax line on the current EDC printer.
8. To discuss for possible consideration increasing the amount of funds allocated to the Lifeskills Training Agreement with Jireh World Church/ Outreach Ministries, Inc. by \$43,281.00.
9. To discuss for possible consideration renewing the Contract with Affordable Lawn Care for the Landscaping and Irrigation Maintenance of the Spur 93 Business Park.
10. To discuss for possible consideration the construction contract between the City of Port Arthur and Excavators & Constructors for the construction of Kaprina Frank Dr. in the Spur 93 Business Park.
11. To discuss for possible consideration holding the regular January 2015 Board Meeting on the second Tuesday of the month of January 2015.

VII. REPORTS

1. Marketing
2. Employment & Training
3. Business Operations, Retention and Expansion
4. Financial
5. CEO's 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 and/ or legal advice.
 - a. Lockwood International
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel
 - a. EDC Office Personnel
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

***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 26th DAY OF November, 2014

AT 11:15 Am O' CLOCK

Floyd Batiste

Floyd Batiste, CEO