

**MINUTES**  
**CITY OF PORT ARTHUR SECTION 4A**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**4173 39<sup>th</sup> Street, Port Arthur, Texas**  
**November 3, 2014**

**I. CALL TO ORDER**

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular Meeting on Monday, November 3, 2014. The meeting was called to order at 6:00 p.m.

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

The following Board Members were present:

Harold Doucet, Osman Swati, Langston Adams, Pat Holmes, Charlotte Moses, and Carol Wommack

The invocation was given by Carol Wommack.

The Pledge of Allegiance followed the Invocation

**III. MINUTES**

None

**IV. PETITIONS & COMMUNICATIONS**

1. **Presentations**

None

2. **Communications**

None

3. **Speakers**

None

**V. UNFINISHED BUSINESS**

None

**VI. CONSENT AGENDA ITEMS**

None

## VII. NON CONSENT AGENDA ITEMS

1. To discuss for possible consideration terminating the contract with Vets Securing America for the security services at the Business Park.  
**A motion was made by Charlotte Moses and seconded by Langston Adams to terminate the contract with Vets Securing America. The vote was unanimous. Motion carried.**
2. To discuss for possible consideration entering a temporary security services agreement with Allied Barton Security Services until a new RFP process is completed.  
**A motion was made by Carol Wommack and seconded by Harold Doucet to approve a temporary services agreement with Allied Barton. The vote was 5-1. Langston Adams voted no. Motion passed.**
3. To discuss for possible consideration entering into a Memorandum of Understanding between the Southeast Texas Workforce Solution Board and PAEDC to create occupational job training programs to improve the skill sets of individuals for jobs in high-demand occupations which would utilize the Texas Workforce Solution High Demand Job Training Program.  
**A motion was made by Carol Wommack and seconded by Charlotte Moses to approve a MOU with the Workforce Solutions Board. The vote was unanimous. Motion carried.**
4. To discuss for possible consideration allocating \$231,000 for pre-employment welding training with Team Fabricator, Inc for Port Arthur residents.  
**A motion was made by Langston Adams and seconded by Harold Doucet to approve allocation of \$231,000 for pre-employment training through Team Fabricators. The vote was unanimous. Motion carried.**
5. To discuss for possible consideration a change order to Excavators & Constructors Inc. contract for the construction of Kaprina Frank Drive.  
**A motion was made by Carol Wommack and seconded by Harold Doucet to approve the change order to the contract with Excavators & Constructors. The vote was unanimous. Motion carried.**
6. To discuss for possible consideration the sale for PAEDC property located at 4173 39<sup>th</sup> Street to Omnibus Home Health Care, Inc.  
**This item was taken into discussion in Executive Session.**  
**Following Executive Session, a motion was made by Harold Doucet and seconded by Carol Wommack to approve the sale of the property at 4173 39<sup>th</sup> St. to Omnibus Home Health. The vote was unanimous. Motion carried.**

7. To discuss for possible consideration Letter of Intent from Global Fashion Technologies Inc.  
**A motion was made by Osman Swati and seconded by Carol Wommack to approve acceptance of the Letter of Intent by Global Fashion Technologies and moving forward with the full application. The vote was unanimous. Motion carried.**
8. To discuss for possible consideration CEO signing a confidential mutual non-disclosure agreement Global Fashion Technologies Inc, Texas Lone Star Enterprise, LLC and Bob Honts Properties, Inc.  
**This item was taken into discussion in Executive Session. Following Executive Session, a motion was made by Carol Wommack and seconded by Osman Swati to approve execution of a mutual non-disclosure agreement. The vote was unanimous. Motion carried.**

## **VIII. REPORTS**

1. Marketing
2. Employment & Training
3. Business Operations, Retention and Expansion
4. Financial
5. CEO's Report  
**Mr. Batiste reported the scheduling of a Joint Meeting with City Council on November 13<sup>th</sup>.**

## **IX. 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. CEO Agreement
- 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.\***

The Board retired to executive session at 7:13 p.m. and reconvened at 8:12 p.m.

Action was taken on the following matter:

**A motion was made by Carol Wommack and seconded by Harold Doucet to approve the First Amended Agreement with the CEO of the Corporation, Floyd Batiste. The vote was unanimous. Motion carried.**

**X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

None

**XI. ADJOURNMENT OF MEETING**

APPROVED BY THE BOARD OF DIRECTORS ON THE 23<sup>rd</sup> DAY OF February 2015.

  
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SECRETARY OF THE CORPORATION