

RESOLUTION NO. 07-059

**A RESOLUTION APPROVING THE PAYMENT OF  
INVOICES FOR THE NATIONAL DEVELOPMENT  
COUNCIL IN THE AMOUNT OF \$12,000 FOR  
TECHNICAL ASSISTANCE SERVICES RENDERED  
DECEMBER 2006 THROUGH JANUARY 2007 FOR  
THE CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION**

**WHEREAS**, the City Council approved Ordinance No. 04-61 and Resolution No. 05-163 pertaining to the payment process of the City of Port Arthur Section 4A Economic Development Corporation; and

**WHEREAS**, per Resolution 06-113 on March 24, 2006, the Port Arthur Economic Development Board of Directors and the National Development Council entered into a technical assistance agreement; and

**WHEREAS**, the invoices denoted in Exhibit "A" and Exhibit "B" were approved by the Economic Development Corporation Board at its February 7, 2007 regular meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF PORT ARTHUR:**

**Section 1.** That the facts and opinions in the preamble are true and correct.

**Section 2.** That the invoices attached as Exhibit "A" (\$6,000) and Exhibit "B" (\$6000) are hereby approved to be paid by the City of Port Arthur Section 4A Economic Development Corporation.

**Section 3.** That a copy of the caption of the Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED ON THE 13<sup>th</sup> day of February

A.D. 2007, at a Regular Meeting of the City Council of the City of Port Arthur, Texas by

the following vote: AYES:

Mayor Mayor Pro Tem Prince

City Council: Lewis, Barker, Anderson,  
Beard, Williamson and  
Siniscal

NOES: Councilmember Flood

Deloris Prince

MAYOR PRO TEM PRINCE

Attest:

Evangeline Green  
EVANGELINE GREEN, CITY SECRETARY

APPROVED:

Floyd Batiste  
FLOYD BATISTE, EDC CEO

APPROVED AS TO FORM:

Mark T. Sokolow  
MARK T. SOKOLOW, CITY ATTORNEY

# EXHIBIT “A”

**National Development Council  
708 Third Avenue-Suite 710  
New York, NY 10017**

**Invoice**

Date	Invoice #
12/20/2006	Dec 2006

<b>Bill To</b>
<b>Ms. Deborah Freeman Port Arthur Economic Dev. Corp. P.O. Box 3934 Port Arthur, TX 77642</b>

**RECEIVED**  
JAN 16 2007  
ECONOMIC DEVELOPMENT CORP.  
BY \_\_\_\_\_

Description	Amount
<b>For Technical Assistance Services rendered for the Period of December 1 - 31, 2006.</b>	<b>6,000.00</b>
<b>Please make check payable to National Development Council and remit payment to:</b>	
<b>National Development Council 708 Third Avenue - Suite 710 New York, NY 10017</b>	
<b>Total</b>	<b>\$6,000.00</b>

# **EXHIBIT “B”**

**National Development Council  
708 Third Avenue-Suite 710  
New York, NY 10017**

**Invoice**

Date	Invoice #
1/27/2007	Jan '07 I...

Bill To
Ms. Deborah Freeman Port Arthur Economic Dev. Corp. P.O. Box 3934 Port Arthur, TX 77642

Description	Amount
<b>For Technical Assistance Services rendered for the Period of January 1 - 31, 2007.</b>	<b>6,000.00</b>
<b>Should you have any questions, please feel free to contact Mary Childs at 212-682-1106.</b>	
<b>Please make check payable to National Development Council and remit payment to:</b>	
<b>National Development Council 708 Third Avenue - Suite 710 New York, NY 10017</b>	
<i>Floyd Batista</i> <i>2-2-07</i>	
<b>We appreciate your prompt payment.</b>	<b>Total \$6,000.00</b>