

RESOLUTION NO. 14-14/

**A RESOLUTION APPROVING A GRANT TO THE PORT
ARTHUR ROTARY CLUB TO CONSTRUCT THE
INTERNATIONAL AVENUE OF FLAGS MONUMENT TO
BE LOCATED AT THE SEAWALL UNDER THE
OPERATION DOWNTOWN SITE IMPROVEMENT
GRANT PROGRAM**

WHEREAS, on May 9, 2009, a ballot proposition was presented to and approved by the qualified voters in the City of Port Arthur, Texas (the "City") for the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") to utilize Section 4A sales and use tax funds for "the cost of demolition of dilapidated structures and infrastructure limited to streets and roads, rail spurs, water and sewer utilities, electric and gas utilities, drainage, site improvements and related improvements necessary to promote or develop new or expanded business enterprises within a project area from 7th Street to the Intracoastal Canal and from Martin Luther King, Jr. Drive to Lake Charles Avenue within the City"; said authority limited to the PAEDC's expenditure of not more than \$750,000 per year for said projects (the "Ballot Proposition"); and

WHEREAS, the Port Arthur Rotary Club will be having its Centennial Celebration in 2015 and the proposed project will serve as a site improvement to property owned by it in the target area; and

WHEREAS, the Port Arthur Rotary Club would like to construct an International Avenue of Flags to commensurate its 100th year; and

WHEREAS, the Port Arthur Rotary Club made a presentation to the PAEDC Board of Directors on March 3, 2014, requesting funding to construct the International Avenue of Flags at the Seawall as denoted in **Exhibit "A"** (the "Project"); and

WHEREAS, funds are available during fiscal year 2013-2014 from the funds allocated in the Ballot Proposition for the improvements.

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 PAEDC is hereby authorized to allocate \$110,500.00 from the Ballot Proposition for fiscal year 2013-2014 to assist in funding the Port Arthur Rotary Club's International Avenue of Flags.

Section 3. That a copy of this Resolution shall be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 18th day of March A.D., 2014, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Prince; Mayor Pro Tem Williamson

Councilmembers Scott, Albright, Lewis, Freeman and Thomas.

NOES: None.

Deloris Prince
Deloris "Bobbie" Prince, Mayor

ATTEST:

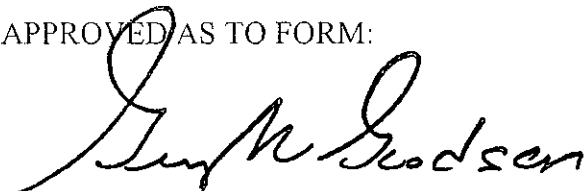
Sherri Bellard
Sherri Bellard, City Secretary

APPROVED:



Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizeno, City Attorney

Exhibit "A"

ROTARY FLAG PROJECT
COST ESTIMATE
FEBRUARY 2014
SOUTEX JOB 12-0797 ✓

Mobilization, bonds and insurance	\$12,500
Site Preparation	7,000
28 drilled piers @ \$500	14,000
Reinf. Conc. Beams 20CY @ \$500	10,000
Fabricated Steel	60,000
Erection of steel	60,000
Flag Poles and hardware 26 @ \$200	5,200
Fence use 370 LF @ \$25	9,250
Signage	3,500
Miscellaneous	1,550
Contingency	<u>12,000</u>
TOTAL	\$195,000

Added by Floyd Marceaux :

Engineering	\$21,000
Flag Inventory (2 yr supply - 108 @ \$46 avg)	<u>\$5,000</u>
TOTAL	\$221,000

Krystle Villarreal Muller

From: Floyd Marceaux [floyd@portarthur.com]
Sent: Monday, February 24, 2014 3:07 PM
To: 'Krystle Villarreal Muller'
Cc: gnewsome@gt.rr.com
Subject: RE: Cost for Seawall Flag Project

Krystle,

~~The estimated cost for the Flag Project is \$221,000. We have allowed for an inventory of flags and engineering services. This amount does not include inflation.~~ Thanks for placing on the agenda. Would it be helpful for our Engineer, George Newsome and myself to attend the board meeting? Please confirm receipt of this message.

Floyd Marceaux

From: Krystle Villarreal Muller [mailto:kvillarreal@paedc.org]
Sent: Friday, February 21, 2014 4:01 PM
To: 'Floyd Marceaux'
Subject: Cost for Seawall Flag Project

Mr. Marceaux,

Do you have an estimated cost for the Flag project at the Seawall? We will be adding this for discussion on the next PAEDC Board Meeting on March 3rd.

Krystle Villarreal-Muller

Port Arthur Economic Development Corp.

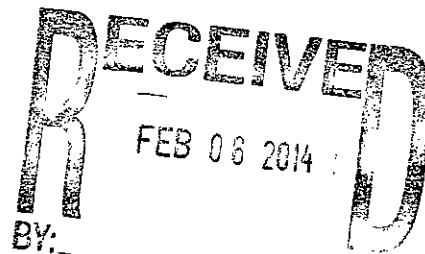
P.O. Box 3934 - Port Arthur, TX 77643

Phn: (409) 963-0579

Fax: (409) 962-4445

www.portarthuredc.org

This email and any content within is for discussion purposes only and shall not constitute a binding obligation of the Port Arthur Economic Development Corporation. All contracts including lease agreements, sales contracts or purchase orders must be executed by the duly authorized representative of the Port Arthur Economic Development Corporation and the contracting party to establish a contractual relationship. All contracts shall be in accordance with Port Arthur Economic Development Corporation and procurement policies. Type written names within this email are for contact purposes only and shall not be construed to be the signature of the sender.



*Notice of Meeting and Agenda and Minutes
January 21, 2014*

SPECIAL, 1/21/2014 1:30:00 PM

BE IT REMEMBERED that on January 21, 2014, there was begun and holden a SPECIAL session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable G. Mitch Woods, Sheriff

Honorable Carolyn L. Guidry, County Clerk

When the following proceedings were had and orders made, to-wit:



TRUE AND CORRECT
COPY OF ORIGINAL
FILED IN JEFFERSON
COUNTY CLERK'S OFFICE

Notice of Meeting and Agenda and Minutes
January 21, 2014

7. Consider, possibly approve and authorize the Port Arthur Rotary Club to construct a monument displaying the American and numerous foreign flags upon Jefferson County property, at the seawall in Precinct 3 and provide construction and maintenance access via adjacent county parking lot.

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY TREASURER:

8. Receive and File Investment Schedule for December, 2013, including the year to date total earnings on County funds.

SEE ATTACHMENTS ON PAGES 66 - 68

Motion by: Commissioner Arnold

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

ENGINEERING:

9. Request approval to release retainage to Basco Construction, Inc. for the Refurbishment of Jefferson County Health Clinic in the amount of \$42,003.20, Application No. 9.

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

10. Execute, receive and file Utility Permit 01-U-14 to West Jefferson County MWD for the distribution of a Potable Water Line along Marsh Road in Hamshire, Texas. This project is located in Precinct No. 3.

SEE ATTACHMENTS ON PAGES 69 - 81

Motion by: Commissioner Sinegal

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED



TRUE AND CORRECT
COPY OF ORIGINAL
FILED IN JEFFERSON
COUNTY CLERK'S OFFICE

Special, January 21, 2014

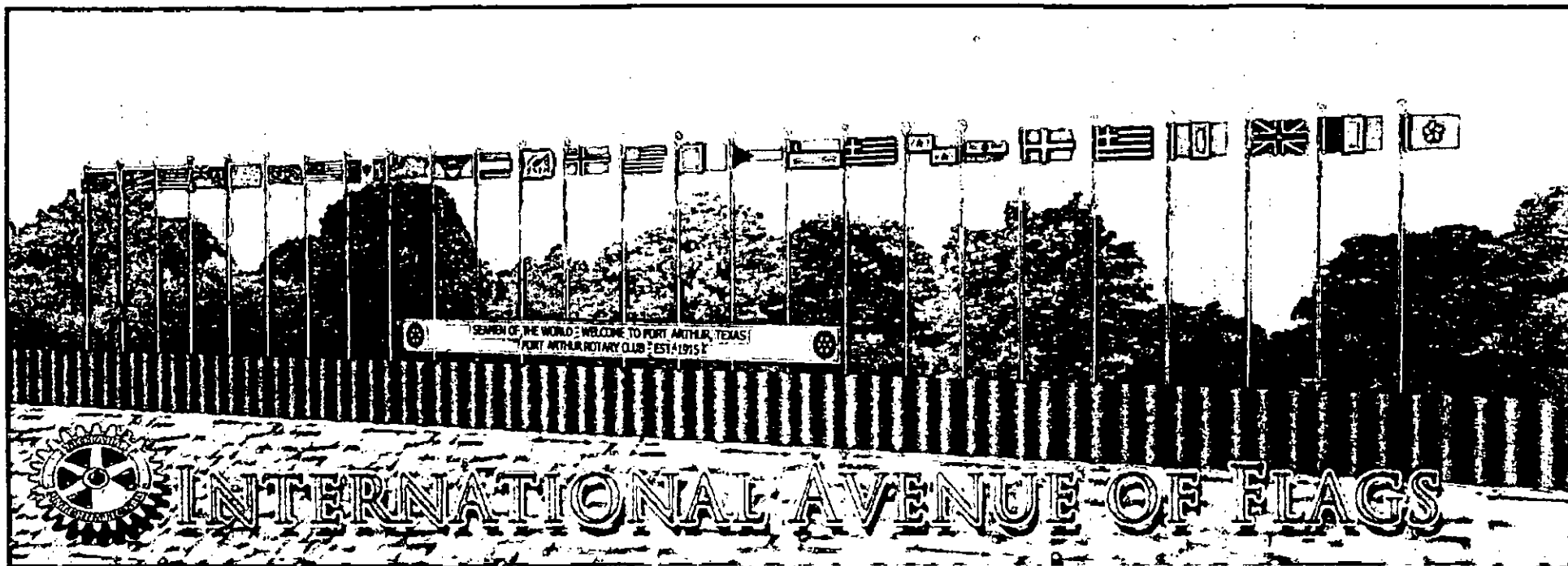
There being no further business to come before the Court at this time,
same is now here adjourned on this date, January 21, 2014



I CERTIFY THIS IS A TRUE COPY
Witness my Hand and Seal of Office
FEB 3 2014

CAROLYN L. GUIDRY, COUNTY CLERK
JEFFERSON COUNTY, TEXAS

BY *Theresa Goodness* DEPUTY
Theresa Goodness



100 YEARS OF SERVICE
ROTARY CLUB OF PORT ARTHUR

A VISIBLE 160 FOOT LONG LINE OF COLORFULLY FLAGS FROM
 OTHER COUNTRIES WAVING IN THE SEASIDE BREEZE, WILL
 WELCOME SEAFARERS OF THE WORLD TO PORT ARTHUR.

THIS IS PART OF THE ROTARY CLUB OF PORT ARTHUR
 CENTENNIAL CELEBRATION IN 2015

A WONDERFUL WAY TO PROVIDE A LEGACY TO THE CITY OF
 PORT ARTHUR

BECOME A PARTNER WITH ROTARY

MAKE CHECK PAYABLE TO
ROTARY CLUB OF PORT ARTHUR

YES, I WANT TO BECOME A PARTNER WITH ROTARY CLUB OF PORT ARTHUR
 TO HELP SPONSOR THE "FLAGS OF FRIENDSHIP" WELCOMING OUR
 SEAFARERS OF THE WORLD.

FOR MORE INFORMATION CALL CHAIRMAN FLOYD MARCEAU

(409) 721-8701

MAIL CHECK TO: ROTARY TREASURER

FRANK GRICCHIO

3148 19TH STREET

PORT ARTHUR, TX 77642