

City of Port Arthur  
Section 4A Economic Development Corporation

**AGENDA**  
**Regular Board Meeting**  
501 Procter Street, Ste. 100, Port Arthur, TX 77640  
Monday, February 6, 2017  
6:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                            |                              |
|----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (6) Warren Pena _____        |
| (2) Eli Roberts _____      | (7) Dallas Smith _____       |
| (3) Christy DeRouen _____  | (8) Ingrid West Holmes _____ |
| (4) Kenneth Marks _____    | (9) David Stickley _____     |
| (5) Richard Wycoff _____   |                              |

**I. MINUTES**

Regular Meeting, January 10, 2017  
Annual Meeting, January 10, 2017

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

- HR Green, landscaping at Jade Avenue Business Park.
- Roger Shillow with Conduent.

**2. Communications**

- Port Arthur Education Foundation State of Education Luncheon  
Tuesday, February 28, 2017, 11 a.m. – 1 p.m.

**3. Speakers (limited to 3 min. ea.)**

**III. UNFINISHED BUSINESS**

- To discuss for possible consideration recommendations from the Board sub-committee regarding security services/systems for 501 Procter Street.

#### **IV. CONSENT AGENDA ITEMS**

#### **V. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration approving an Entry Monument Design for the Jade Avenue Business Park.
2. To discuss for possible consideration entering into an on the job training agreement with Conduent.
3. To discuss for possible consideration a letter of intent for an Economic Incentive by Heniff Transportation Systems, LLC.
4. To discuss for possible consideration funding a 5 (five) year, 2017-2022, Training Partnership with PAIG (Port Arthur Industrial Group), PAIG Industrial Service Contractors, City of Port Arthur, Port Arthur Independent School District, Lamar State College Port Arthur, ISTC (Industrial Safety Training Council) and ABC Training for Industrial Training of Port Arthur residents with a commitment of \$250,000 annually.
5. To discuss for possible consideration authorizing the second renewal of the contract with Southeast Texas Building Services for janitorial services at 501 Procter Street, with a projected budget not to exceed \$30,000.00.
6. To discuss for possible consideration moving the March Board Meeting from Monday, March 6, 2017 to Monday, March 13, 2017.

#### **VI. REPORTS**

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. CEO's Report

#### **VII. 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. Climate Control Containers
  - b. BOD Environmental
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – The discuss matters of Personnel.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
  - a. Retention of a Port Arthur Business

**\*The Items in Executive Session May Be Discussed and Acted On In Open Session\***

**VIII. 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.

**IX. POSTING OF MEETING**

POSTED ON THE 3<sup>rd</sup> DAY OF February, 2017

AT 10:59 Am O'CLOCK

Jean Palazzo for Floyd Batiste  
Floyd Batiste, CEO