

**City of Port Arthur**  
**Section 4A Economic Development Corporation**

In Accordance With Order Of The Office Of The Governor Issued March 16, 2020, The City of Port Arthur Section 4A Economic Development Corporation Will Conduct The Regular Meeting Scheduled At 6:00 p.m. On June 7, 2021 at 501 Procter Street, Suite 100 [THERE WILL BE NO PUBLIC ACCESS TO THE EDC BUILDING LOCATED AT 501 PROCTER STREET FOR THE MEETING] In Order To Advance The Public Health Goal Of Limiting Face-To-Face Meetings (Also Called "Social Distancing") To Slow The Spread Of The Coronavirus (COVID-19). The Public may access by Telephonic and Any Person May Participate and Address the PAEDC Board by Dialing the Following Toll Free Number and Entering Passcode: 888-557-8511 And Passcode: 6024137

**City of Port Arthur**  
**Section 4A Economic Development Corporation**

**AGENDA**  
**Regular Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*Monday, June 7, 2021*  
*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Darrell Anderson	_____	(5) Dallas Smith	_____
(2) John Chirafis	_____	(6) Roosevelt Petry	_____
(3) Christopher Smith	_____	(7) Rhonda Conner	_____
(4) Rashad Harris	_____		

**I. MINUTES**

May 3, 2021 Regular Meeting Minutes

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

- a. Introduction of the PAEDC Summer Youth Employment Program Participants and Scholarship Recipients.

## **2. Communications**

- a. Greater Port Arthur Chamber of Commerce Membership Luncheon,  
Wednesday, June 23, 2021

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

None

## **III. REPORTS**

1. Workforce Development Report
2. Programs Compliance Report
3. Financial Report
4. Community & Business Center Report
5. CEO's Report

## **IV. UNFINISHED BUSINESS**

None

## **V. CONSENT AGENDA ITEMS**

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

1. To discuss for possible consideration the purchase of additional equipment for the LSCPA teaching kitchens from ISI.
2. To discuss for possible consideration approving a Lease Agreement between the City of Port Arthur and the PAEDC for the Emergency Operations Center at 549 4<sup>th</sup> Street.
3. To discuss for possible consideration the bid submittal for the Lease Kitchen Space RFP for 549 4<sup>th</sup> Street.
4. To discuss for possible consideration entering into a Training Agreement with Digital Workforce Academy.
5. To discuss for possible consideration the Terms and Conditions of an Economic Incentive Agreement with DezTex Industrial Services, LLC dba RamTex.
6. To discuss for possible consideration terminating the Lease Purchase Agreement with Meathead Trucking LLC.
7. To discuss for possible consideration extending the Economic Incentive Agreement with Tony and Anne Nguyen d/b/a Rai's Bakery.
8. To discuss for possible consideration a Letter of Intent from Lovett's Trucking, LLC.

9. To discuss for possible consideration ratifying the recommendation from the Scholarship subcommittee as to the 2021 Scholarship recipients.
10. To discuss for possible consideration renewing the Annual Impact Dashboard subscription with Impact DataSource.
11. To discuss for possible consideration utilizing “naming rights” for buildings owned by the PAEDC (request of Board Member Roosevelt Petry, Jr.).
12. To discuss and possibly approve the FY 21-22 Budget.
13. To discuss for possible consideration placing routine Agenda Items under consent.
14. To discuss for possible consideration moving the July Board Meeting.

## **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.

Claim of Floyd Batiste  
Claim of RaNoda McClain-Lee  
JZ Russell

2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.

Lease of Emergency Operations Center at 549 4<sup>th</sup> Street  
Lease Kitchen at 549 4<sup>th</sup> Street

3. **Section 551.074 Government Code** – To discuss matters of Personnel.

Procedures to address vacancy in the office of Chief Executive Officer effective October 1, 2021

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”**

**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 June, 2021

AT 1:51 P.M. O'CLOCK

Floyd Batiste  
Floyd Batiste, CEO