AGENDA



Port Freeport
Operations/Safety/Security Advisory Committee
Special Meeting
Wednesday, November 16, 2022, 4:15 pm - 5:45 pm
In Person & Videconference - Administration Building - 1100 Cherry Street - Freeport

This meeting agenda with the agenda packet is posted online at www.portfreeport.com

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." A quorum of the Operations, Safety & Security Advisory Committee, including the presiding officer, will be present at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas. The public will be permitted to attend the meeting in person or by videoconference.

The videoconference is available online as follows:

Join Zoom Meeting

https://us02web.zoom.us/j/87958779296?pwd=S29oeGFKRTgyNzJOWEowdXmWmdLUT09

Meeting ID: 879 5877 9296

Passcode: 428706

Dial by your location 1 346 248 7799 US (Houston) Meeting ID: 879 5877 9296

Find your local number: https://us02web.zoom.us/u/k4kL2xmvN

- 1. Committee Members: Pirtle (Chairman), Santos, Croft
- 2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
- Roll Call.
- 4. Public Comment. (Public comment on any matter not on this Agenda will be limited to 3 minutes per participant and can be completed in person or by videoconference)
- 5. Public Testimony. (Public testimony on any item on this Agenda will be limited to 3 miniutes per agenda item to be addressed per participant and can be completed in person or by videoconference. The participant shall identify in advance the specific agenda item or items to be addressed.
- 6. Receive update regarding safety.
- Receive update from Protective Services.
- 8. Discussion regarding A/C system at the Emergency Operations Center (EOC).
- 9. Discussion and review of Stevedore License renewals submitted by the following:

Associated Terminals Pangaea
Ceres Gulf, Inc.
Cooper/Ports America LLC
Gulf Stevedoring Services, LLC
Gulf Stream Marine, Inc.
James J. Flanagan Shipping
Ports America Texas, Inc.
QSL-Texas Terminals
Red Hook ConRo Terminals LLC
Richardson Stevedoring & Logistic Services, Inc.
Suderman Contracting Stevedores, Inc.

- 10. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - A Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 - 1. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5, 7 and 8.
- 11. RECONVENE OPEN SESSION:
- 12. Adjourn.

The Committee does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda.

Phyllis Saathoff, Executive Director/CEO

PORT FREEPORT

In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.

Stevedore 2023 Renewals

Stevedore Company	Renewal Application	\$1,212.75 Check	Safety Contact Info	General Liability 1,000,000 per occ / 2,000,000 agg. Limit / ded 25,000 or less Additional Insured and Sub. Waiver	Auto Liability owned, non- owned and hired 1,000,000 Additional Insured and Sub. Waiver	Employers Liability no less 1,000,000 Sub. Waiver	Stevedore's Legal Liability no less 1,000,000 Additional Insured and Sub. Waiver	Umbrella or Excess Liability 5,000,000 per occ. Additional Insured and Sub. Waiver	USL & H Sub. Waiver	Drug and Alcohol Program	Safety Plan or Policy	TRIR	OSHA 300 Log	Lost time Injuries Port Freeport	Lost time Injuries Corporate	Cancelation Notice
Associated Terminals Pangaea rwilson@associatedterminals.com Reece Wilson	✓	√	√	√	√	✓	√	√	✓	√	√	✓	✓	√	✓	√
Ceres Gulf, Inc. galfafara@ceresglobal.com Gena Alfafara	~	✓	√	√	✓	✓	~	√	✓	>	√	✓	~	~	√	✓
Cooper/Ports America LLC penny.burney@c-pa.com Penny Burney	✓	✓	~	√	~	√	√	~	√	~	~	√	~	√	√	✓
Gulf Stevedoring Services, LLC mike@gulfsteve.com Mike Lynch	~	√	√	~	~	√	√	~	√	√	√	✓	✓	√	√	√
Gulf Stream Marine, Inc. tonyi@gulfstreammarine.com Tony Joworski	√	✓	√	√	~	√	√	√	✓	√	√	√	~	√	√	√
James J Flanagan Shipping tomf@jjflanagan.com Tom Flanagan, President	√	✓	√	✓	√	√	✓	√	✓	✓	✓	✓	✓	√	√	✓
Ports America Texas, Inc tiffany.buchanan@portsamerica.com Tiffany Buchanan	~	✓	√	✓	√	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√
QSL Texas Terminals brenda.kuhfeldt@qsl.com Brenda Kuhfedlt	~	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	~	✓
Red Hook ConRo Terminals LLC mstamatis@redhookterminal.com Mike Stamatis	~	✓	~	~	~	√	√	~	√	~	~	✓	~	√	√	✓
Richardson Stevedoring & Logistics Krish@richardsoncompanies.com Krish Shukla	~	√	√	~	~	√	√	~	√	√	√	✓	~	√	√	√
Suderman Contracting Stevedores joni.clark@metroports.com Joni Clark	√	✓	✓	√	√	√	✓	√	✓	√	√	√	✓	√	√	√