

AGENDA

**Port Freeport
Operations/Safety/Security Committee
Special Meeting
Wednesday, November 13, 2024, 4:00 pm - 5:00 pm
In Person & Videoconference - 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 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/87327805581?pwd=FePH22EwjN0aIFQnPv6qrBo38kEh7y.1>

Meeting ID: 873 2780 5581

Passcode: 310426

Dial by your location

• 1 346 248 7799 US (Houston)

Meeting ID: 873 2780 5581

Find your local number: <https://us02web.zoom.us/u/kbdIDFIWsl>

1. Committee Members: Santos (Chairman), Giesecke, Fratila
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Roll Call.
4. Public Comment. (Public comment on any matter not on this Agenda will be limited to 5 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 5 minutes 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. Discussion regarding Stevedore License Renewals submitted by the following:

APS Stevedoring
Cooper/Ports America LLC
Enstructure Richardson
Gulf Stevedoring Services, LLC
Gulf Stream Marine, Inc.
Ports America Texas, Inc.
Red Hook ConRo Terminals LLC
Riviana Foods
SSA Marine
Suderman Contracting Stevedores, Inc.

7. Discussion on USCG and USACE acting on removing un-permitted, unsafe lights and associated structures installed on Port property by unknown individuals.
8. 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.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.



Phyllis Saathoff, Executive Director/CEO

PORT FREEPORT

Participation is welcomed without regard to race, color, religion, sex, age, national origin, disability or family status. In accordance with Title II of the Americans with Disabilities Act and Section 504 of the Rehabilitation Act, persons with disabilities needing reasonable accommodations to participate in this proceeding, or those requiring language assistance (free of charge) should contact the Executive Assistant no later than forty-eight (48) hours prior to the meeting, at (979) 233-2667, ext. 4326, email: bevers@portfreeport.com.

La participación es bienvenida sin distinción de raza, color, religión, sexo, edad, origen nacional, discapacidad o situación familiar. De acuerdo con el Título II de la Ley de Estadounidenses con Discapacidades y la Sección 504 de la Ley de Rehabilitación, las personas con discapacidades que necesiten adaptaciones razonables para participar en este procedimiento, o aquellas que requieran asistencia lingüística (sin cargo), deben comunicarse con el Asistente Ejecutivo a más tardar cuarenta -ocho (48) horas antes de la reunión, al (979) 233-2667, ext. 4326, correo electrónico: bevers@portfreeport.com.

Stevedore 2025 Renewals

| Stevedore Company | Renewal Application | \$1,337.06 | 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 | Corporate TRIR | Texas TRIR | OSHA 300 Log | Lost time Injuries Port Freeport | Lost time Injuries Corporate | Cancellation Notice |
|--|---------------------|------------|---------------------|---|--|---|--|--|---------------------------|-----------------------------------|-----------------------------|-------------------|---------------|-----------------|---|------------------------------------|------------------------|
| APS Stevedoring LLC michael.demeo@apsstevedoring.com Michael DeMeo | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 6.72 | 5.72 | ✓ | 0 | 17 | ✓ |
| Cooper/Ports America LLC penny.burney@c-pa.com Penny Burney | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 2.96 | 2.96 | ✓ | 0 | 23 | ✓ |
| Gulf Stevedoring Services, LLC mike@gulfsteve.com Mike Lynch | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 5.14 | 5.14 | ✓ | 0 | 4 | ✓ |
| Gulf Stream Marine, Inc. tonyi@gulfstreammarine.com Tony Joworski | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 1.42 | 3.21 | ✓ | 0 | 1 | ✓ |
| Ports America Texas, Inc tiffany.buchanan@portsamerica.com Tiffany Buchanan | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 0.96 | 0.96 | ✓ | 0 | 4 | ✓ |
| Red Hook ConRo Terminals LLC mstamatis@redhookterminal.com Mike Stamatis | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 0.00 | 0.00 | ✓ | 0 | 0 | ✓ |
| Riviana Foods mhendricks@riviana.com Matthew Hendricks | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 2.30 | 2.30 | ✓ | 3 | 3 | ✓ |
| Enstructure Richardson Stevedoring & Logistics JulieG@richardsoncompanies.com Julie Goudeau | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 3.00 | 3.00 | ✓ | 0 | 2 | ✓ |
| Suderman Contracting Stevedores joni.clark@metroports.com Joni Clark | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | 2.24 | 2.24 | ✓ | 0 | 2 | ✓ |
| SSA Marine DBA Ceres Gulf galfafara@ceresglobal.com Gena Alfafara | ✓ | ✓ | ✓ | ✓ | | | | | | ✓ | ✓ | | | ✓ | | 2 | ✓ |