

## AGENDA

**Port Freeport  
Operations/Safety/Security Advisory Committee  
Special Meeting  
Monday, December 6, 2021, 9:00 am - 11:00 am  
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport**

This meeting may be attended virtually or in person.

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." This statute provides public officials, employees and members of the public may participate remotely in a public meeting by videoconference call. The Port Commission is utilizing this existing statute to ensure the greatest amount of access to the public and ensure the ability of all Commissioners to participate in meetings.

The quorum of the Port Commission will be located at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas ("Meeting Location"). The Port Commission intends to have a quorum at the Meeting Location. The presiding Commissioner of this meeting will be physically present at the Meeting Location. The public will be permitted to physically attend the meeting at the Meeting Location.

Public comment will be available at the beginning of the meeting during the agenda item devoted to public comment. Public comment may be communicated virtually and in person, but in either event public comment will be limited to 5 minutes per participant and must be communicated verbally. Following public comment, the public will not be permitted to communicate with the Port Commission.

This meeting agenda and agenda packet is posted online at [www.portfreeport.com](http://www.portfreeport.com)

The videoconference is available online as follows:

### Join Zoom Meeting

<https://us02web.zoom.us/j/87611045064?pwd=M05BeVNQRmZWZThyNmkyRFE4U3dVQT09>

Meeting ID: 876 1104 5064

Passcode: 845074

### Dial by your location

1 346 248 7799 US (Houston)

1 253 215 8782 US (Tacoma)

1 669 900 9128 US (San Jose)

1 301 715 8592 US (Washington DC)

1 312 626 6799 US (Chicago)

1 646 558 8656 US (New York)

Meeting ID: 876 1104 5064

Find your local number: <https://us02web.zoom.us/j/kcZSgE2FfO>

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:
3. Roll Call.
4. Public Comment. (Public comment will be limited to 5 minutes per participant and can be completed in person or virtually)

5. Receive update regarding safety.
6. Discussion and review of Stevedore License renewals submitted by the following:
  - Ceres Gulf, Inc.
  - Cooper/Ports America LLC
  - Gulf Stevedoring Services, LLC
  - Gulf Stream Marine, Inc.
  - James J. Flanagan Shipping
  - Mammoet USA South, Inc.
  - Ports America Texas, Inc.
  - Red Hook ConRo Terminals LLC
  - Richardson Stevedoring & Logistic Services, Inc.
  - Suderman Contracting Stevedores, Inc.
7. 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 551.076 (Deliberation of Security Matters) for discussion regarding:
    1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
8. RECONVENE OPEN SESSION:
9. 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.***



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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.*



# Protective Services Update

OSS Committee – **Open Session**

December 6, 2021



# Port Fire System

Operations

# Fire System Repairs

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- Diesel motor is burning oil (1984 Model)
- Needs to be replaced or rebuilt
- Staff has received 2 quotes to rebuild
  - \$25K and \$35K
- Apply for “TERP” Grant to purchase a new Tier 3-4 Engine.



# Incident Summary

## Capsized Boat

Protective Services

# Summary of Event

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- On October 6<sup>th</sup>, a 23' catamaran developed engine problems around buoys 4 and 5.
- Bilge pump failed and the vessel started taking on water.
- The wake of a larger vessel passing by capsized the boat.
- An offshore supply vessel reported the capsized vessel

# Response Actions

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- USCG rescued the sole crewmember
- There were no injuries
- Pilots temporarily closed channel until situation could be assessed
- Since the boat did not sink, sonar scans to the ship channel were not necessary
- The boat was removed





# Incident Summary Boat Collision

Protective Services

# Summary

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- On November 6<sup>th</sup> around 0830, a tug and barge hit a recreational boat near the Surfside bridge
- No injuries and minimal damage
- The waterway was not affected



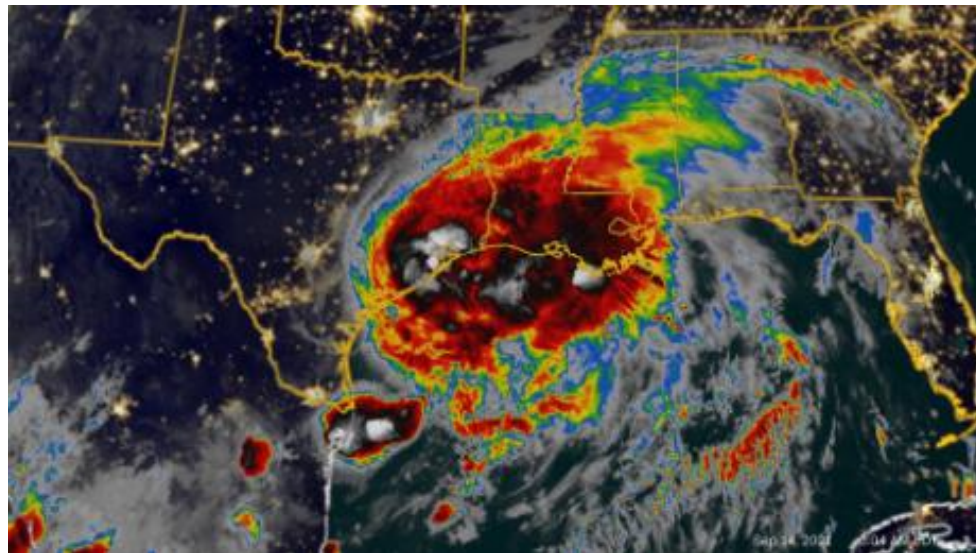
# Incident Summary Hurricane AAR

Protective Services

# Summary of Event

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- On Tuesday, September 14th at 1:00AM, Hurricane Nicholas made land fall 26-miles NNW of Port Freeport.
- Staff conducted an after-action review following the hurricane



# Successes

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- Six portable generators purchased from Dole were utilized
- Channel opened quickly (sonar on patrol boat)
- Good communications
- Well established IT backup process
- Hardcopy documents in case we lose access to the network
- Haystax was utilized to collect damage documentation for insurance and possible FEMA claim

# Successes

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- COVID-19 prepared staff for working remotely
- Extended hours in the Com Center allowed for accurate network information
- Operations handled problems and issues according to priority.
- Potential email issues were prepared for and the procedures we had in place worked



# Challenges

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- Weather forecasts called for a rain event, but quickly changed to a wind event
- Lost power at various locations in the middle of night, but Port remained open and secured





# Challenges

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- Nicholas followed a previous hurricane in Louisiana, so public utility resources were low



- Information from utility companies started off slow
- CBP needed authorization prior to being connected to a backup generator
- Several Tenants lost utility services and were slow to get back to normal operations





# Actions

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- Damage assessments were conducted by Port and Tenants
- Evaluate the need of onsite power generation (i.e., solar, etc.)
- Evaluate port system
- Evaluate buying a trailer generator
- Evaluate backup method to power at the EOC if the generator fails
- Evaluate a power conditioner and/or methods to protect EOC infrastructure from poor power quality

# Actions

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- Evaluate temporary power at the Gates and EOC to make it through the night
- Debrief with each tenant and share lessons learned
- Promote a Hurricane Planning Day in 2022



# Speed Alert Sign

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- The messaging speed alert sign has been delivered
- It will be in service by Christmas



Stevedore 2022 Renewals

Stevedore Company	Renewal Application	\$1,100.00 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	Cancellation Notice
<b>Ceres Gulf, Inc.</b> <a href="mailto:galfafara@ceresglobal.com">galfafara@ceresglobal.com</a> Gena Alfafara	✓	✓	✓	✓	✓	✓	✓	✓	✓	On File	On File	2.79	✓	0	0	✓
<b>Cooper/Ports America LLC</b> <a href="mailto:penny_burney@c-pa.com">penny_burney@c-pa.com</a> Penny Burney	✓	✓	✓	✓	✓	✓	✓	✓	✓	On File	On File	4.2	✓	0	16	✓
<b>Gulf Stevedoring Services, LLC</b> <a href="mailto:mike@gulfsteve.com">mike@gulfsteve.com</a> Mike Lynch	✓	✓	✓	✓	✓	✓	✓	✓	✓	--- File	--- File	0	✓	0	0	✓
<b>Gulf Stream Marine, Inc.</b> <a href="mailto:tonyj@gulfstreammarine.com">tonyj@gulfstreammarine.com</a> Tony Joworski	✓	✓	✓	✓	✓	✓	✓	✓	✓	On File	On File	1.28	✓	0	2	✓
<b>James J Flanagan Shipping</b> <a href="mailto:tomf@jflanagan.com">tomf@jflanagan.com</a> Tom Flanagan, President			✓	✓	✓	✓	✓	✓	✓	On File	On File	0	✓	0	0	✓
<b>Mammoet USA South, Inc.</b> <a href="mailto:jayci.wagner@mammoet.com">jayci.wagner@mammoet.com</a> Jayci Wagner, Legal Administrator	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	.73	✓	0	4	✓
<b>Ports America Texas, Inc</b> <a href="mailto:tiffany.buchanan@portsamerica.com">tiffany.buchanan@portsamerica.com</a> Tiffany Buchanan	✓	✓	✓	✓	✓	✓	✓	✓	✓	On File	On File	4.86	✓	2	2	✓
<b>Red Hook ConRo Terminals LLC</b> <a href="mailto:mstamatis@redhookterminal.com">mstamatis@redhookterminal.com</a> Mike Stamatis	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	7.26	✓			
<b>Richardson Stevedoring &amp; Logistics</b> <a href="mailto:Krish@richardsoncompanies.com">Krish@richardsoncompanies.com</a> Krish Shukla	✓	✓	✓	✓	✓	✓	✓	✓	✓	On File	On File	2.46	✓	0	1	✓
<b>Suderman Contracting Stevedores</b> <a href="mailto:joni.clark@metroports.com">joni.clark@metroports.com</a> Joni Clark	✓	✓	✓	✓	✓	✓	✓	✓	✓	On File	On File	4.45	✓	0	3	✓