



## AGENDA

### MEETING OF THE BOARD OF DIRECTORS Of JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6

Will Be Held At

**9:00 A.M.**

**January 14, 2020**

at

6550 Walden Road

Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session.
  - 1. Possible discussion of easements, street abandonments, and plat reviews.
  - 2. Possible general discussion and reports on various drainage plans and projects.
- F. Public Comments.

Public Comments (3 minutes each) – An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda – those wishing to speak must complete the blue comment card, present the comment card to the District’s Administrative Assistant prior to the beginning of the meeting, and observe a three-minute time limit. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.
- G. Approve the minutes of December 10, 2019.
- H. Business session:
  - 1. Consider a resolution authorizing the payment of routine bills received since December 10, 2019, that were not expressly authorized or denied for payment elsewhere on this agenda.
  - 2. Consider a resolution acknowledging the receipt and filing, among the District’s records, Jefferson County Drainage District No. 6’s “Investment Schedule” for December 2019, pursuant to Section 2256.023 of the Public Funds Investment Act.
  - 3. Consider a resolution authorizing a correction of the action taken on December 10, 2019 for Agenda Item No. 13, regarding Enterprise TE Products Pipeline, LLC, Pipeline Easement on Ditch No. 600/Green Pond labeled as TX-JF-0039.00000 (30-ft wide permanent pipeline easement over and across a portion of a certain tract of land containing 16.82 acres in the Michael Pivotot Survey, A-43) conveyed to Jefferson County Drainage District No. 6. Correct typographical error made in amount due from Enterprise TE Products Pipeline, LLC for this Pipeline Easement from \$9,639.50 to \$6,639.50, with no changes to line item calculations; 4.96 rods @ \$1,200/rod & .05 acres additional temporary workspace @ \$13,750/acre.



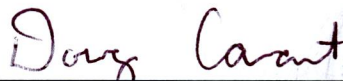
4. Consider a resolution authorizing a correction of the action taken on December 10, 2019 for Agenda Item No. 14, regarding Enterprise TE Products Pipeline, LLC. Pipeline Easement on Ditch No. 600/Green Pond labeled as TX-JF-0015.00000 (a 20-ft wide and 10-ft wide permanent pipeline easement over and across a portion of a certain tract of land containing 2,455.149 acres in the Sarah Miles Survey, A-172 and W.H. Aldridge Survey, A-813) conveyed to Jefferson County Drainage District No. 6. Correct the amount due from Enterprise TE Products Pipeline, LLC for this Pipeline Easement from \$1,084,758.00 to \$1,119,408.00 (861.34 rods @ \$1,200/rod, 3.72 acres additional temporary workspace @ \$13,750/acre and 2.52 acres of Temporary Access Road at \$13,750/acre), to include payment for a 2.52-acre temporary access road provided for in the easement.
5. Consider a resolution authorizing the execution of a "Temporary Work Agreement" received from Jeff Newman for Ditch No. 121-B/Dowdel Detention Basin, allowing Platinum Pools access across the District's ditch bank to install a swimming pool at 6565 Truxton Lane, Beaumont, Texas.
6. Consider a resolution authorizing the execution of an "Interlocal Participation Agreement" with Government Purchasing Cooperative, providing for the District's participation in the Goodbuy program.
7. Consider a resolution authorizing the execution of an "Membership Agreement" with Government Purchasing Cooperative, providing for the District's participation in the Sourcewell program.
8. Consider a resolution authorizing the execution of a "Letter of Commitment" with Government Purchasing Cooperative, providing for the District's participation in the Southeast Texas Purchasing Coop Region 5; and also approving an annual fee of \$600.00.
9. Consider a resolution authorizing Addendum II to the Professional Services Contract for Hazard Mitigation Assistance Grant Application Development, Administration and Project Management (PROF 18-002/KJS) with J.S. Ward and Associates to include rates for awards as noted below:

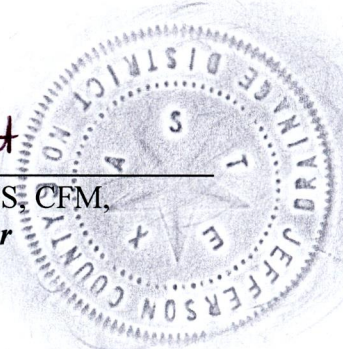
Graduated Fee % for Grant Awards	
(based on federal share of award amount, not total project costs)	
Up to \$3 Million	3%
\$3 Million to \$6 Million	2%
\$6 Million to \$10 Million	1%
Over \$10 Million	0.50%
10. Consider a resolution authorizing an updated Designation Sub-recipient Agent form for the FEMA Hazard Mitigation Grant Program-Ditch 609/S. China Relief Grant (HMGP DR-4332-0166) changing the Certifying Official from Richard P. LeBlanc Jr., General Manager, to Dr. Joseph G. Majdalani, P.E., General Manager.
11. Consider a resolution accepting the Hazard Mitigation Grant Program Phase I State Award for the S. China Relief Project-Ditch 609 (HMGP DR-4332-0166); and also authorizing execution of this award by the Certifying Official, Dr. Joseph G. Majdalani, P.E.

12. Consider a resolution approving the bid specifications for IFB 20-001/KJS - Pipe for Byrd Gully Relief Project; and also authorizing the advertising and administrative bid opening for same.
  13. In connection with Ditch Nos. 903 and 903-C, consider a resolution authorizing the execution of Amendment A to Pipeline Permit 2017-PL-3 submitted by Citgo & Targa Pipeline Company and approved on June 30, 2019, to reflect a change in the applicant from Citgo & Targa Pipeline Company to Citgo Pipeline Company.
  14. Consider a resolution authorizing the execution of an Application and Agreement for Pipeline/Utility Permit 2019-PL-17, submitted by Austin Blake Properties, granting permission for a temporary crossing to be installed on Ditch 407, which will be removed after the completion of their project; and also authorizing the waiver of any fees associated with this permit.
- I. Board comments, no action items.
- J. Adjournment.

**Posted: January 10, 2020**

BY:

  
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Doug S. Canant, PE, RPLS, CFM,  
*Interim General Manager*





# BLANKET AGENDA

JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6

## BOARD OF DIRECTORS MEETING

6550 Walden Road  
Beaumont, Texas 77707

1. Approve minutes.
2. Pay bills and approve purchase orders.
3. Finances.
4. Taxes.
5. Drainage ditch maintenance.
6. Bridge construction and repair.
7. Permits.
8. Corps of Engineers agreements.
9. Other contracts.
10. R.O.W. matters.
11. Outfall relocations.
12. Taylors Bayou Drainage and Flood Control Project.
13. Insurance.
14. Railroads.
15. Special Projects.
16. Appointments.
17. Interlocal Government Agreements.
18. Executive session.
19. Professional services.

JEFFERSON COUNTY DRAINAGE DISTRICT  
NUMBER  
6550 WALDEN ROAD  
BEAUMONT, TX 77707

net to

CONFORMED COPY  
OFFICIAL PUBLIC RECORDS

*Carolyn L. Guidry*

Carolyn L. Guidry, County Clerk  
Jefferson County, Texas

January 10, 2020 01:45:24 PM

FEE: \$0.00

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