

**MINUTES OF A MEETING OF THE DIRECTORS
OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6
HELD ON**

January 12, 2021

A. The meeting was called to order by Joshua W. Allen, Sr., President.

B. The following Directors were present:

Joshua W. Allen, Sr.	President
Charles "Chuck" Guillory	Secretary
Bernie Daleo	Vice President
Tony Malley	Director
Chuck Kiker	Director

Directors Absent: None.

Staff present:

Doug Canant, PE, RPLS, CFM	District Engineer
J. Thad Heartfield	District's Lead Legal Counsel
Steve Hubert	Shop Supervisor
Jason Jones	Superintendent
Paula Karasek	Executive Assistant
Dr. Joseph G. Majdalani, PE, CFM	General Manager
Chace Mann	Project Manager
John Murff	Senior Project Manager
Chuck Oakley, CPA	Chief Financial Officer
Karen J. Stewart, MBA, CTP	Chief Business Officer

Visitors: None.

C. Pledge of Allegiance was led by Mr. Allen.

D. Invocation was given by Mr. Oakley.

E. Workshop Session.

1. Fleet Management and Operational Support presentation given by Mr. Auer.
2. Mr. Canant discussed future project rights-of-way
3. There were no easements, street abandonments, and plat reviews outside the agenda items discussed.
4. There were no further discussions or 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. There were No Comments.

G. The minutes of November 10, 2020 were approved on a Motion made by Mr. Malley and seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none.

H. Business session:

1. The payment of routine bills received since November 10, 2020, that were not expressly authorized or denied for payment elsewhere on this agenda was approved on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.

2. On a motion made by Mr. Malley, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none, the Board of Directors acknowledged their receipt and the filing of Jefferson County Drainage District No. 6's Investment Schedules for November 30 and December 31, 2020, pursuant to Section 2256.023 of the Public Funds Investment Act.
3. As required by statute, the District's "Investment Policy and Procedures" for 2021, with no changes since 2020, was approved and the execution of the policy was authorized on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
4. As required by statute, the District's "Approved List of Brokers/Dealers" (Exhibit 2 to Investment Policy and Procedures) revised to omit the institution noted below, was approved on a motion made by Mr. Daleo, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none:

FTN Financial
920 Memorial City Way, 11th Floor
Houston, Texas 77024.
5. The execution of a "Contract with Sabine-Neches Navigation District" relating to Jefferson County Drainage District No. 6 Contract Revenue Refunding Bonds, Series 2021 and related matters, was authorized, on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
6. The execution of a "Term Contract with Family Services of Southeast Texas, Inc." (PROF 21-001), with an effective date of January 1, 2021 and an expiration date of December 31, 2021, at a rate of \$22.00 per employee, per year was authorized, on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
7. The execution of an "Insurance Consulting and Risk Management Service Agreement" (PROF 21-002) with J.S. Edwards and Sherlock Insurance Agency in the amount of \$6,423.00 per year and a term of January 1, 2021 to December 31, 2021 was authorized, on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.
8. Amendments to Section 9.1-Paid Time Off Leave (PTO) of the District's "Personnel Policy and Practices Manual," approved on July 14, 2020 as noted below, were approved on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.

Paragraph 2: Advance notice for time off was changed from 2 days to 3 days.

Paragraph 3: The limit of PTO time that can be taken at one time was changed from 20 consecutive working days to 10 consecutive working days per request and within a rolling 4-month period.

Paragraph 4: The maximum accrued time was changed from 824 hours to 920 hours.

Paragraph 5: This paragraph was modified to incorporate two separate PTO accounts for each employee. One account will contain current PTO time that can only be used for extended illnesses. Since compensatory time accrual is being eliminated effective January 1, 2021, this paragraph was modified to add a provision that any compensatory time held by an employee on December 31, 2020, will be added to their PTO account.

9. In connection with the Byrd Gully Project/Ditch 1205, the execution, by the Board President, of a "Flood Mitigation Assistance (FMA) Project Grant Contract between the Texas Water Development Board (TWDB) and Jefferson County Drainage District No. 6; TWDB Contract No. 2000012420" in the amount of \$711,800, with a Contract Effective Date of October 1, 2018, Project Completion Date of June 18, 2022, and a Contract Expiration Date of September 16, 2022, was ratified on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
10. In connection with the Elinor Street Relief Project, execution by the Board President of a "Flood Mitigation Assistance (FMA) Project Grant Contract between the Texas Water Development Board (TWDB) and Jefferson County Drainage District No. 6; TWDB Contract No. 2000012421" in the amount of \$1,493,200, with a Contract Effective Date of October 1, 2018, Project Completion Date of June 18, 2022, and a Contract Expiration Date of September 16, 2022 was ratified on a motion made by Mr. Malley, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none.
11. In connection with the Byrd Gully/Ditch 1205 and Elinor Street Relief grant contracts, amendments to the 2020-2021 Budget as noted below were authorized on a motion made by Mr. Daleo, seconded by Mr. Kiker, with the voting as follows: ayes—all; nays—none:
 - Byrd Gully/Ditch 1205 FMA Grant Project: Increase Grant Revenue by \$711,800 and increase Project Expenses by \$266,341; and
 - Elinor Street Relief FMA Grant Project: Increase Grant Revenue by \$1,493,200 and increase Project Expenses by \$1,318,810.
12. J. Thad Heartfield of the Heartfield Law Firm was given authority to purchase, through negotiation or condemnation, all tracts of land necessary from all landowners of rights-of-way needed for drainage improvements on Byrd Gully/Ditch 1205 FMA Grant Project on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
13. The Board President was given authority to execute the McLean Street Relief grant contract and the Amelia Cutoff Detention FMA grant contract, once awarded, with the actions ratified at the meeting following their receipt and execution, on a motion made by Mr. Daleo, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none.
14. The Board authorized a commitment from Drainage District No. 6 in the amount of \$1,875,000 in local match funds and \$250,000 in local in-kind funds (\$2,125,000), in support of an \$8,500,000 Flood Infrastructure Fund for Watershed Flood Protection Planning Study Grant (Regional Watershed Plan, Project 40034) on a motion made by Mr. Kiker, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none.
15. The Board of Directors authorized the rejection of all proposals received on December 3, 2020 for "RFP 20-038/KJS-Grant Administration and Management Services for Hazard Mitigation Assistance (HMA)- Building Resilient Infrastructure and Communities (BRIC) Grants" to allow modification of the specifications on a motion made by Mr. Daleo, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none. .

16. In connection with grant applications for Ditch No. 505 Detention, Nome Relief, and East China Relief proposed grant projects, the Board of Directors ratified the approval of specifications for RFP 20-041-Professional Grant Management Services for FMA Grant Funding, the advertising for proposals, and an administrative opening on December 28, 2020 to accept the proposals; and authorized an award to JSW & Associates, as recommended by the Evaluation Committee, as well as the execution of a contract in the amounts listed below, on a motion made by Mr. Kiker, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
- Grant Application Development not to exceed \$45,000; and
- Management and Administration Fee in an amount not to exceed 1% of the total grant award.
17. The execution of a Professional Engineering Services Agreement for Earthen and Concrete-Lined Channel Assessment (PROF 20-030) received from Huitt-Zollars in an amount not to exceed \$75,000, was ratified on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
18. The execution of a contract for Professional Engineering Services received from Lanier & Associates Consulting Engineers (PROF 20-039) for Dredge Permitting Assistance in an amount not to exceed \$96,163, in connection with the Needmore Diversion Channel was ratified on a motion made by Mr. Daleo, seconded by Mr. Kiker, with the voting as follows: ayes—all; nays—none.
19. A bid award to Coburn Supply Co. in the amounts listed on the Final Bid Tabulation noted below, for the Term Contract for Corrugated High Density Polyethylene Pipe (IFB 20-035/KJS), opened during an administrative opening on December 1, 2020 was approved; and the execution of an Acceptance of Offer for this award was authorized on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.



FINAL Tabulation
Corrugated High Density Polyethylene
Pipe IFB 20-035/SC

Line Item	Pipe Diameter	Price Per Linear Foot	Price Per Linear Foot
1	12.00"	5.15	4.66
2	15.00"	7.11	6.45
3	18.00"	9.38	8.50
4	24.00"	16.08	14.58
5	30.00"	23.33	21.15
6	36.00"	29.17	26.45
7	42.00"	44.41	40.28
8	48.00"	50.88	46.15
9	54.00"	no bid	no bid
10	60.00"	82.35	74.64

Ferguson Enterprises, LLC 15711 Eastex Freeway Humble, TX 77396 Attn: Jacob Jourdan 713-675-2211 jacob.jourdan@ferguson.com	Coburn Supply Co. 1000 Bowie St. Beaumont, TX 77701 Attn: Matthew Hebert 409-835-1447 Mhebert@coburns.com
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20. Based upon the Evaluation Committee's award recommendation for RFP-20-019/Request for Proposals for Staffing Services for Temporary Labor, the Board authorized an award to DSF Advanced Staffing, Inc. and the execution of Contract 20-019 for same in the amounts shown below, on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none:

REGULAR TIME NON-OVERTIME RATES						
Item Number	*Job Class Codes	Job Name	Current Temporary Labor Class Code Pay Rate Ranges Per Hour	(Operating Costs) Excluding Profit	Profit Excluding Operating Costs	Total Cost for Class Code Per Pay Rate Range Per Hour
EXAMPLE	EXAMPLE	EXAMPLE	\$10.00 to \$15.00	2%	10%	\$11.20 to \$16.80
1	7520	Equipment Operator	\$15.00 to \$22.50	% 27	% 5	\$ 19.80-29.70
2	8107	Utility/Skilled Labor Shop	\$15.00 to \$18.00	% 27	% 5	\$ 19.80-23.76
3	7520	Semi-Skilled Labor	\$13.00 to \$17.00	% 27	% 5	\$ 19.80-22.44
4	8810	Secretarial/Clerical	\$15.00 to \$19.00	% 20	% 5	\$ 18.75-23.75

OVERTIME RATES						
Item Number	*Job Class Codes	Job Name	Current Temporary Labor Class Code Pay Rate Ranges Per Hour at Overtime Rates	(Operating Costs) Excluding Profit	Profit Excluding Operating Costs	Total Cost for Class Code Per Pay Rate Range Per Hour
EXAMPLE	EXAMPLE	EXAMPLE WITH TIME AND A HALF RATE FOR OVERTIME (Regular Rate Range in the example above was \$10.00 to \$15.00)	Overtime Rate Range EXAMPLE Time and a Half \$15.00 to \$22.50	1.4%	6.6%	\$16.20 to \$24.30
5	7520	Equipment Operator	\$22.50 to \$33.75	% 25	% 5	\$ 29.25-43.88
6	8107	Utility/Skilled Labor Shop	\$22.50 to \$27.00	% 25	% 5	\$ 29.25-35.10
7	7520	Semi-Skilled Labor	\$19.50 to \$25.50	% 25	% 5	\$ 25.35-33.15
8	8810	Secretarial/Clerical	\$22.50 to \$28.50	% 18	% 5	\$ 27.68-35.06

*As defined by Texas Municipal League's "Classification Codes"

21. In connection with awards for the Term Contract for Herbicides for Jefferson County Drainage District No. 6 (IFB 20-008), the Board adopted a resolution rescinding the actions taken on September 8, 2020, approving awards for Line Items 7 and 10 to Red River Specialties, LLC due to specifications not being met; and authorizing awards for Line Items 7 and 10 to Helena Agri-Enterprises, in the amounts shown on the Final Bid Tabulation noted below, on a motion made by Mr. Malley, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none:

		(IFB 20-008/KJS)Term Contract for Herbicides																	
		FINAL TABULATION REVISED January 12, 2021																	
		SiteOne Landscape Supply 1385 E. 36th Street Cleveland, Ohio 44114 Attn: John Morgan jmorgan@siteone.com Phone: 281-520-8880				Helena Agri-Enterprises, LLC 41232-B Park 290 Waller, Texas Attn: Kelly Duffie kduffie@helenaagri.com Phone: 281-415-7301				Red River Specialties LLC 1324 North Heame Ave. Ste., 120 Shreveport, LA 71107 Attn: Chad Chambliss chad_chambliss@rrsl.com Phone: 318-425-5944				Nutrien Ag Solutions, Inc. 140 Arkansas St Monteale, AR 71655 Attn: Tim Roark timothyroark@nutrien.com Phone: 337-200-1407				DBA Target Specialty Products 11730 Airline Hwy Baton Rouge, LA 70817 Attn: Patrick Sutton patrick.sutton@target-specialty.com Phone: 318-254-3330	
Term Contract for Herbicides																			
Line #	Description	Unit	Mfr.	Price Per Unit	Unit	Mfr.	Price Per Unit	Unit	Mfr.	Price Per Unit	Unit	Mfr.	Price Per Unit	Unit	Mfr.	Price Per Unit			
1	CLEARCAST or equivalent	1-GAL	SePro	\$ 498.12	1-GAL	SePro	\$ 282.07	1-GAL	SePro	\$ 282.07	1-GAL	SePro	\$ 282.07	1-GAL	SePro	\$ 282.07			
		15- GAL	SePro	No Bid	15- GAL	SePro	\$ 281.32	15- GAL	SePro	\$ 281.32	15- GAL	SePro	\$ 281.32	15- GAL	SePro	\$ 281.32			
2	MILESTONE or equivalent	2.5-GAL	Dow	\$ 441.71	2.5-GAL	Corteva	\$ 300.00	2.5-GAL	Corteva	\$ 300.00	2.5-GAL	Corteva	\$ 300.00	2.5-GAL	Corteva	\$ 300.00			
3	MSM 60DF or equivalent	8-OZ	Quali-Pro	\$ 5.84	8-OZ	Helena Agri	\$ 4.50	8-OZ	Bayer	\$ 2.85	8-OZ	Bayer	\$ 3.15	8-OZ	Alligare	\$ 2.71			
		48-OZ	Quali-Pro	\$ 5.84	48-OZ	Helena Agri	\$ 4.50	48-OZ	Bayer	\$ 2.55	48-OZ	Bayer	\$ 3.15	48-OZ	Alligare	No Bid			
4	POLARIS or equivalent	2.5-GAL	Nufarm	\$ 79.00	2.5-GAL	Nufarm	\$ 52.40	2.5-GAL	BASF	\$ 52.85	2.5-GAL	Nufarm	\$ 52.00	2.5-GAL	Alligare	\$ 60.44			
5	RANGER PRO or equivalent	2.5-GAL	Monsanto	\$ 39.22	2.5-GAL	Bayer	\$ 13.20	2.5-GAL	Ragan & Massey	\$ 11.95	2.5-GAL	Monsanto	\$ 11.75	2.5-GAL	Bayer	\$ 12.80			
		30-GAL	Monsanto	No Bid	30-GAL	Bayer	\$ 13.00	30-GAL	Ragan & Massey	\$ 11.42	30-GAL	Monsanto	\$ 11.75	30-GAL	Bayer	\$ 12.25			
6	ROUNDUP CUSTOM or equivalent	2.5-GAL	Monsanto	\$ 23.81	2.5-GAL	Bayer	\$ 17.30	2.5-GAL	Bayer	\$ 17.97	2.5-GAL	Monsanto	\$ 18.80	2.5-GAL	Bayer	\$ 19.20			
		30-GAL	Monsanto	No Bid	30-GAL	Bayer	\$ 17.30	30-GAL	Bayer	\$ 17.78	30-GAL	Monsanto	\$ 18.80	30-GAL	Bayer	\$ 19.00			
		285-GAL		No Bid	285-GAL	Bayer	\$ 4,505.00	285-GAL	Bayer	\$ 4,224.10	285-GAL	Monsanto	\$ 4,107.50	285-GAL		No Bid			
7	TRYCERA or equivalent	2.5-GAL		No Bid	2.5-GAL	Helena Agri	\$ 81.80	2.5-GAL	Corteva	\$ 39.93	2.5-GAL	Helena	\$ 85.00	2.5-GAL	Albaugh	\$ 60.30			
		250-GAL		No Bid	250-GAL	Helena Agri	\$ 80.90	250-GAL	Corteva	No Bid	250-GAL	Helena	\$ 85.00	250-GAL	Albaugh	No Bid			
8	ACCURACY or equivalent	1-QT		No Bid	1-QT	Helena Agri	\$ 10.30	1-QT	Red River Specialties LLC.	\$ 9.21	1-QT	LPI	\$ 11.00	1-QT	SanAg	\$ 15.72			
		1-GAL		No Bid	1-GAL	Helena Agri	\$ 35.80	1-GAL	Red River Specialties LLC.	\$ 28.95	1-GAL	LPI	No Bid	1-GAL	SanAg	No Bid			
9	FOAMBUSTER or equivalent	1-PT	Aquatix Inc.	\$ 10.25	1-PT	Helena Agri	\$ 8.70	1-QT	Red River Specialties LLC.	\$ 8.93	1-PT	LPI	No Bid	1-QT	Prime Source	\$ 9.20			
		1-GAL	Aquatix Inc.	\$ 82.00	1-GAL	Helena Agri	\$ 29.20	1-GAL	Red River Specialties LLC.	\$ 20.89	1-GAL	LPI	\$ 27.00	1-GAL	Prime Source	\$ 26.50			
10	DLZ or equivalent	2.5-GAL	LESCO	\$ 38.82	2.5-GAL	Helena Agri	\$ 31.20	2.5-GAL	Red River Specialties LLC.	\$ 23.48	2.5-GAL	LPI	\$ 27.00	2.5-GAL	Turf Fuel	\$ 34.17			
11	DYNE-AMID or equivalent	2.5-GAL	Brandt	\$ 39.83	2.5-GAL	Helena Agri	\$ 38.80	2.5-GAL	Red River Specialties LLC.	\$ 25.98	2.5-GAL	LPI	\$ 12.00	2.5-GAL	Turf Fuel	\$ 31.30			
12	SURFACTANT for Aquatic Sites	2.5-GAL	LESCO	\$ 37.19	2.5-GAL	Helena Agri	\$ 23.90	2.5-GAL	Red River Specialties LLC.	\$ 9.58	2.5-GAL	LPI	\$ 12.00	1-GAL	Brandt	\$ 14.95			

22. Specifications for the Term Contract for Hazardous Waste Control (IFB 21-003, the advertising for bids, and an administrative bid opening for same were approved and authorized on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
23. Change Order No. 2 to Excavation & Construction's contract for construction of the District's concrete parking lot (Contract 20-006) in the amount of (\$5,789.80), bringing the final, completed project contract price from \$580,520.06 to \$574,730.26 was approved on a motion made by Mr. Daleo, seconded by Mr. Kiker, with the voting as follows: ayes—all; nays—none.

24. On a motion made by Mr. Daleo, seconded by Mr. Kiker, with the voting as follows: ayes—all; nays—none, the Board approved the discretionary exemptions listed below in accordance with Local Government Code §262.024 (a) (11) due to captive replacement parts or components that are necessary for the use of vehicle and equipment repairs for the District:

VENDER	PURPOSE
Acme Machine Welding	Purchase of Manitowoc Parts
Associated Supply Co.	Purchase of Case Heavy Equipment Parts
Beaumont Tractor Co.	Purchase of Land Pride Parts
Brookside Equipment Sales	Purchase of Diamond Mower Parts
Doggett Heavy Machinery	Purchase of John Deere Heavy Equipment Parts
H&E Equipment	Manitowoc Maintenance and Service Work
Hlavinka Equipment Co.	Purchase of Case Tractor Parts
Holt Equipment	Purchase of LinkBelt Parts
Louis' Yazoo Sales & Service	Purchase of Bad Boy Mower Parts
Mustang CAT	Purchase of Caterpillar Parts
Performance Trucks	Purchase of Kenworth Parts
Shoppa's Farm Supply	Purchase of John Deere Tractor Parts
Waukesha Pierce Industries	Purchase of Komatsu Parts

25. Execution of a Memorandum of Understanding for dirt placement on Pipkin Ranch between Jefferson County Drainage District No. 6 and Pipkin Ranch Holdings, L.P. (on file in the District's records), in connection with drainage improvements to the area of the Needmore Diversion Channel and Willow Slough intersection was authorized on a motion made by Mr. Kiker, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
- 26.-29. On a motion made by Mr. Kiker, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none, the Board adopted the following resolutions:
26. Resolution authorizing the execution of a "Letter of Agreement" (on file in the District's records) between Rodney Dishman, Josey Dishman, Zachary Dishman, Zane Dishman Blank, Ginger Dishman, and Karen Dishman and Jefferson County Drainage District No. 6, that outlines work the District will perform in exchange for drainage easement donations along Ditch Nos. 500, 500-E, 800, 800-B, 801, 801-B, 801-B1, 801-E, 804, 804-A and 805.
27. Resolution accepting the donation of a "Drainage Easement" received from Rodney Dishman, Josey Dishman, Zachary Dishman, Zane Dishman Blank, Ginger Dishman, and Karen Kay Dishman consisting of the actual width of JCDD6 Ditch Nos. 500, 500-E, 801, 801-B, 801-B1, and 801-E, including improvements plus 25 feet on each side of the ditch tops that lie on their properties located in the William McFarland League, Abstract 39 and the T. & N. O. RR. Survey, Section 54, a/k/a the C.R. Price Survey, Abstract 610, Jefferson County, Texas, pursuant to a Letter of Agreement between the Dishman Family and Jefferson County Drainage District No. 6.
28. Pursuant to a Letter of Agreement between the Dishman Family and Jefferson County Drainage District No. 6, a resolution accepting the donation of a "Drainage Easement" received from Rodney Lee Dishman consisting of the actual width of JCDD6 Ditch No. 804, including improvements plus 25 feet on each side of the ditch tops that lie on his property located in the J. Blair Survey, Abstract 4, Jefferson County, Texas and the J. Blair Survey, Abstract 842, Liberty County, Texas.
29. Pursuant to a Letter of Agreement between the Dishman Family and Jefferson County Drainage District No. 6, a resolution accepting the donation of a "Drainage Easement" received from Ginger Davis Dishman consisting of the actual width of JCDD6 Ditch Nos. 800, 800-B, 804, 804-A and 805, including improvements plus 25 feet on each side of the ditch tops that lie on her property located in the T. & N. O. RR. Survey, Section 32, a/k/a John W. Kirby Survey, Abstract

584; the W.H. Aldridge Survey, Abstract 834; the T. & N. O. RR. Survey, Section 30, Abstract 585; the S. Olmstead Survey, Abstract 885; and the J.S. Ward Survey, Abstract 723, Jefferson County, Texas.

30.-33. On a motion made by Mr. Daleo, seconded by Mr. Kiker, with the voting as follows: ayes—all; nays—none, the Board adopted the following resolutions:

30. In connection with drainage improvements along JCDD6 Ditch Nos. 500, 506, 506-A, 506-C, 506-E, 508 and 700, consider a resolution authorizing the execution of a "Letter of Agreement" (on file in the District's records) between Jack Bauer and Gerald Bauer and Jefferson County Drainage District No. 6 that outlines work the District will perform in exchange for easement donations along JCDD6 Ditch Nos. 500, 506, 506-A, 506-C, 506-E, 508 and 700.
31. Pursuant to a Letter of Agreement between Jack Bauer, Gerald Bauer, and Jefferson County Drainage District No. 6, consider a resolution accepting the donation of a "Drainage Easement" received from Gerald Wayne Bauer and Marcia Bauer consisting of the actual width of JCDD6 Ditch Nos. 500, 506-A and 508, including improvements plus 25 feet on each side of the ditch tops that lie on their property located in the T. & N. O. RR. Survey, Section 59, Abstract 210, Jefferson County, Texas.
32. Pursuant to a Letter of Agreement between Jack Bauer, Gerald Bauer, and Jefferson County Drainage District No. 6, consider a resolution accepting the donation of a "Drainage Easement" received from Jack Wayne Bauer and wife, Christie Bauer, consisting of the actual width of JCDD6 Ditch Nos. 506-A and 700, including improvements plus 25 feet on each side of the ditch tops that lie on their property located in the T. & N. O. RR. Survey, Section 64, Abstract 595, and the T. & N. O. RR. Survey, Section 80, Abstract 642, Jefferson County, Texas.
33. Pursuant to a Letter of Agreement between Jack Bauer, Gerald Bauer, and Jefferson County Drainage District No. 6, consider a resolution accepting the donation of a "Drainage Easement" received from Bauer Real Estate Trust, consisting of the actual width of JCDD6 Ditch Nos. 500, 506, 506-A, 506-C, 506-E, 508 and 700, including improvements plus 25 feet on each side of the ditch tops that lie on its property located in the William McFarland Survey, Abstract 39, the T. & N. O. RR. Survey, Section 57, Abstract 209, the T. & N. O. RR. Survey, Section 58, Abstract 597, the T. & N. O. RR. Survey, Section 66, Abstract 598, the T. & N. O. RR. Survey, Section 65, Abstract 213, the T. & N. O. RR. Survey, Section 64, Abstract 595, the T. & N. O. RR. Survey, Section 71, Abstract 216, the T. & N. O. RR. Survey, Section 72, Abstract 749, and the T. & N. O. RR. Survey, Section 80, Abstract 642, Jefferson County, Texas.

34.-35. On a motion made by Mr. Malley, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none, the Board adopted the following resolutions:

34. In connection with the Byrd Gully/Ditch 1205 Grant Project, a resolution authorizing the execution of a "Letter of Agreement" (on file in the District's records) between Timothy R. Schreck and Elizabeth M. Schreck and Jefferson County Drainage District No. 6 that outlines work the District will perform in exchange for easement donations along JCDD6 Ditch No. 1205.
35. In connection with the Byrd Gully/Ditch 1205 Grant Project and pursuant to a Letter of Agreement between Timothy R. and Elizabeth M. Schreck and Jefferson County Drainage District No. 6, a resolution accepting the donation of a Drainage Easement consisting of a 1.140-acre tract of land located in the Amory Raines League, Abstract 44, Jefferson County, Texas.

36. A "Drainage Easement" donated by Charles C. Phelps and Christina D. Phelps, consisting of a 2.335-acre tract of land located in the Sophie Dean Survey, Abstract 16, Jefferson County, Texas, in connection with drainage improvements along Ditch No. 609, was accepted by the Board on a motion made by Mr. Daleo, seconded by Mr. Guillory, with the voting as follows: ayes—all; nays—none.
37. A "Drainage Easement" donated by Peter John Ruysennars, consisting of a 1.478-acre tract of land located in the Amory Raines League, Abstract 44, Jefferson County, Texas, in connection with the Byrd Gully Relief Project/Ditch 1205, was accepted by the Board on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.
38. A "Drainage Easement" donated by Lee E. Williams, Sr., consisting of a 1.795-acre tract of land located in the Amory Raines League, Abstract 44, Jefferson County, Texas, in connection with the Byrd Gully Relief Project/Ditch 1205, was accepted by the Board on a motion made by Mr. Guillory, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.
39. A "Drainage Easement" donated by Harold S. Anderson consisting of the actual width of JCDD6 Ditch Nos. 502, 502-B, 502-D, 608, 800, 800-C, 802-C, 803, 803-A, 803-B, and 805-A, including improvements plus 25 feet on each side of the ditch tops that lie on his property located in the Manuel Chirino Survey, Abstract 10; Maria F. Lazarin Survey, Abstract 36; the B.B.B. & C. RR. Co., Abstract 88, Section 230; the T. & N.O. RR. Co. Survey, Abstract 38, Section 33; and the T. & N.O. RR. Co. Survey, Abstract 255, Section 47, Jefferson County, Texas, was accepted by the Board on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.
40. In connection with the McLean Street Relief Grant Project/Ditch 202-E1E, a General Warranty Deed received from Mohammed Abrar Anwar consisting of a 7.407-acre tract of land out of the A. Savery League, Abstract 46, Jefferson County, Texas was accepted by the Board, and payment to Mr. Anwar in the amount of \$72,187.12 for the right-of-way acquisition was authorized on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.
41. The execution of an Application and Agreement for Pipeline/Utility Permit 2021-PL-01, submitted by Coastal Caverns, granting permission for the installation of a 4-inch helium gas line across Ditch Nos. 104, 104-B, 104-D and 104-E (area of West Port Arthur Rd., Erie Street & Hillebrandt) and crossing fees totaling \$4,000.00 associated with this permit were authorized by the Board on a motion made by Mr. Guillory, seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.
42. The Board authorized the sale at public auction of the old and/or worn-out surplus equipment listed below, with the proceeds from the sale to be deposited into the Maintenance and Operating Fund on a motion made by Mr. Kiker, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none:
 - Unit 1300 – Trailer-mounted Trench Blower, and
 - Unit 100 – Trailer-mounted Chipper

I. Board comments, no action items.

Mr. Guillory expressed appreciation for the work the District's crews performed in the Milam-Corley area.

Mr. Kiker commented that he appreciates the presentations being made at the meetings; they are very educational and informative

Mr. Malley thanked Darin Auer and Steve Hubert for their Fleet/Maintenance Department presentation.

Mr. Daleo noted that the District's maintenance crews are doing a great job out in the field.

Mr. Allen commented on the outstanding job the staff is doing on applying for and securing grants; that the benefits of the projects derived from these grants will play on for a long time in the future.

J. Adjournment.


Secretary/Asst. Secretary