



AGENDA

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

Will Be Held At

9:00 A.M.

May 11, 2021

at

6550 Walden Road


Beaumont, Texas 77707

NOTICE: Jefferson County Drainage District No. 6 continues to practice social distancing and, in an effort to avert the potential spread of COVID-19, any visitor entering the District's facility will be digitally screened for fever, asked if they have a dry cough or shortness of breath, and will be required to wear a face covering for the entire time they are at the facility. Anyone with a temperature above 100.4F will not be allowed to enter the District's facility.

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. Workshop Session
 - 1. Easements, street abandonments, and plat reviews.
 - 2. 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 Executive 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 April 13, 2021.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since April 13, 2021, that were not expressly authorized or denied for payment elsewhere on this agenda.
 - 2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for April 30, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution approving the extension of Jefferson County Drainage District No. 6's existing Depository Contract with Wells Fargo Bank for the period from May 11, 2021 to June 25, 2021, with no changes to the current contract.

4. Consider a resolution notifying the Jefferson Central Appraisal District of Jefferson County Drainage District No. 6's intent to participate in the Appraisal District's Board of Directors' elections for the 2022-2023 term of office, pursuant to Section 6.03(c) of the Property Tax Code.
5. Consider a resolution acknowledging receipt and acceptance of Chambers County Appraisal District's 2021 Preliminary Values as of April 22, 2021, pursuant to Texas Property Tax Code, Section 26.09.
6. Consider a resolution authorizing an "Interlocal Agreement" between the City of Beaumont and Drainage District No. 6 regarding the Elinor Street Relief Grant Project, for the purpose of utility adjustments related to the District's installation of culverts under 8th Street near Washington Boulevard, with reimbursement of costs to the City of Beaumont in an amount not to exceed \$70,000.00.
7. Consider a resolution approving the specifications for Construction of Prefabricated Fleet and Maintenance Building for Jefferson County Drainage District No. 6 (IFB 21-014), and also authorizing the advertising for bids and an administrative bid opening for same.
8. Consider a resolution approving Request for Qualifications for Professional Engineering Services for Flood Infrastructure Funds Regional Watershed Study (RFQ 21-013) and authorizing the advertisement for qualifications and an administrative meeting to receive the responses.
9. Consider a resolution authorizing the acceptance of proposals received on May 6, 2021 from AARC Consultants, Arceneaux, Wilson & Cole, LLC, and JSWA, Inc. in connection with the 5-Year Update to Jefferson County Drainage District No. 6's Hazard Mitigation Plan for 2022-2027 (RFQ-21-012); and also authorizing the General Manager to award and execute an agreement based upon the Evaluation Committee's recommendation for award, which will be ratified at the meeting following the award.
10. Consider a resolution ratifying approval of an award to Coburns Supply, the lowest and best bidder meeting the District's specifications, for Box Culverts at Lawhon Road and Ground Bridge Gully Crossing (IFB 21-010) in the amount shown on the Final Bid Tabulation below, and also ratifying the execution of an Acceptance of Offer for this award.

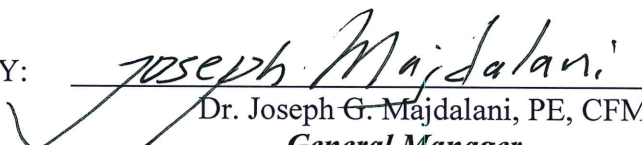
			IFB 21-010/KJS Box Culverts at Lawhon Rd and Ground Bridge Gully Crossing Final Tabulation Tabulation		MK Constructors P.O. Box 1208 Vidor, TX 77670 Attn: Carrie Vincent Phone: 409-769-0089 carriev@mkconstructors.com		Coburn Supply Co. 1000 Bowie St. Beaumont, TX 77701 Attn: Matt Hebert Phone: 409-284-4578 mhebert@coburns.com	
Description	Quantity and Unit	Size	Unit Price	Total Price	Unit Price	Total Price		
12ft x 12ft Box Culverts 20 Box Culverts at 6ft each Total Linear Feet = 120ft	120 LF	12ft x12ft	\$ 1,564.00	\$ 187,680.00	\$ 1,190.00	\$ 142,800.00		
*Delivery Time = 8 weeks					*Delivery Time = 6 weeks			

11. Consider a resolution accepting a Special Warranty Deed donated by Doguet's Diamond "D" Ranch, Limited, consisting of a 1.049-acre tract and a 0.396-acre tract in the James Gerish, Sr. Survey, Jefferson County, Texas, in connection with drainage improvements on Ditch No.611-D.

12. Consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6, Robert P. Saunders, II, and Iketha R. Saunders (on file in the District's records), wherein the District will perform certain work in exchange for a drainage easement along Ditch No. 1205/Byrd Gully.
13. Consider a resolution accepting a "Drainage Easement" received from Robert P. Saunders, II, and Iketha R. Saunders, consisting of a 0.816-acre tract and a 1.329-acre tract out of the Amory Raines League, Abstract 44, Jefferson County, Texas, in connection with the Byrd Gully Grant Project/Ditch 1205 and pursuant to an April 7, 2021 Letter of Agreement.
14. Consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6 and Sandra Lea Burrell (on file in the District's records), wherein the District will perform certain work in exchange for drainage easements along Ditch Nos. 400, 409, 500 and 502.
15. Pursuant to an April 9, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Sandra Lea Burrell consisting of the actual width of Ditch Nos. 400, 409, 500 and 502, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on her property located in Jefferson County, Texas (Michael Pivetot Survey, A-43; S. Eaton Survey, A-21) to be used for drainage improvements/maintenance.
16. In connection with drainage improvements along Ditch No. 406-B, consider a resolution accepting a "Drainage Easement" donated by Michael Wayne Prejean, Jr., consisting of the actual width of Ditch No. 406-B, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sara Miles Survey, A-173).
17. Consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6 and Warren R. Rose, Sr. and Mary L. Rose (on file in the District's records), wherein the District will perform certain work on their property in exchange for a drainage easement along Ditch No. 700.
18. Pursuant to an April 9, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Warren R. Rose, Sr. and Mary L. Rose consisting of the actual width of Ditch No. 700, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Henry Le Fleur, a-642) to be used for drainage improvements/maintenance.
19. Consider a resolution authorizing the execution of a "Letter of Agreement" between Drainage District No. 6 and Perry Van Winkle (on file in the District's records), wherein the District will perform certain work on his property in exchange for a drainage easement along Ditch No. 700.
20. Pursuant to an April 27, 2021 Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Perry Van Winkle consisting of the actual width of Ditch No. 700, including improvements, plus 25 feet on the south and west ditch tops and 20 feet on the north and east ditch tops where the ditch lies on his property located in Jefferson County, Texas (Henry Le Fleur, A-642) to be used for drainage improvements/maintenance.

21. In connection with drainage improvements along Ditch No. 1101, consider a resolution accepting a "Drainage Easement" donated by Craig E. and Carla A. Enderle, consisting of the actual width of Ditch No. 1101, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Sophia Dean Survey, A-16).
 22. In connection with drainage improvements along Ditch No. 1101, consider a resolution accepting a "Drainage Easement" donated by Melvin Gayle McCown, consisting of the actual width of Ditch No. 1101, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sophia Dean Survey, A-16).
 23. In connection with drainage improvements along Ditch No. 1101, consider a resolution accepting a "Drainage Easement" donated Cecile Wright, consisting of the actual width of Ditch No. 1101, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sophia Dean Survey, A-16).
 24. In connection with drainage improvements along Ditch No. 1101, consider a resolution accepting a "Drainage Easement" donated Gerald Wayne and Pamela Ann West, consisting of the actual width of Ditch No. 1101, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Sophia Dean Survey, A-16).
 25. In connection with drainage improvements along Ditch No. 1101-C, consider a resolution accepting a "Drainage Easement" donated by Jerry Allen Yancey, consisting of the actual width of Ditch No. 1101-C, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sophia Dean Survey, A-16).
 26. In connection with drainage improvements along Ditch No. 1101-C, consider a resolution accepting a "Drainage Easement" donated by John Woodrow Yancey, Jr. consisting of the actual width of Ditch No. 1101-C, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property located in Jefferson County, Texas (Sophia Dean Survey, A-16).
 27. The President to call for an executive session under Title 5, Subchapter D of the Government Code, Section 551.074 to discuss personnel matters and other issues.
 28. The Board to reconvene in open session for consideration and possible approval of other action(s), if any, on items discussed in closed session.
- I. Board comments, no action items.
- J. Adjournment.

Posted: May 7, 2021

BY: 
Dr. Joseph G. Majdalani, PE, CFM
General Manager