AGENDA

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

Will Be Held At
9:00 A.M.
December 14, 2021
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. 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 November 9, 2021.

H. Business session:

1. Consider a resolution authorizing the postponement of the Property Tax Abatement Agreement between Coastal Caverns 1 LP and Jefferson County Drainage District No. 6 until a future meeting.

2. Consider a resolution authorizing the payment of routine bills received since November 9, 2021, that were not expressly authorized or denied for payment elsewhere on this agenda.

3. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for November 30, 2021, pursuant to Section 2256.023 of the Public Funds Investment Act.

4. As required by statute, consider a resolution approving and authorizing execution of the District's "Investment Policy and Procedures" for 2022.

5. As required by statute, consider a resolution approving the District's "Approved List of Brokers/Dealers" for 2022 (Exhibit 2 to Investment Policy and Procedures).

6. Consider a resolution ratifying the execution of a request for the release and substitution of the following pledged securities, as requested by Wells Fargo Bank:

RELEASE:

Description	Market Value	Cusip #
FR ZL2776	$823,579.69	3131XJCM2

SUBSTITUTE:

Description	Market Value	Cusip #
FN FM9414	$828,151.51	3140XDN85

7. Consider a resolution ratifying the execution of an engagement letter received from Roland Bieber for consultant services related to tax abatement policies at a rate of $3,000.00 for the first 20 hours of service and $125.00 per hour thereafter.

8. Consider a resolution authorizing the execution of an "Insurance Consulting and Risk Management Service Agreement" with J.S. Edwards and Sherlock Insurance Agency in the amount of $6,423.00 per year and a term of January 1, 2022 to December 31, 2022.

9. Consider a resolution ratifying the Districts submittal of grant applications seeking financial assistance as noted below:

Type Grant Submitted	Project Name	Federal Share*	Local Match*	Total Grant*
BRIC	Fannin Street Diversion	$36,242,204.43	$12,080,734.81 (25%)	$48,322,939.24
BRIC & FMA	Virginia Street Detention	$10,179,285.00	$3,393,095.00 (25%)	$13,572,380.00
BRIC & FMA	Delaware Street Detention	$9,887,961.00	$3,295,987.00 (25%)	$13,183,948.00
BRIC	Bayou Din Detention	$49,702,021.40	$29,189,758.60 (37%)	$78,891,780.00
BRIC	Borley Heights Relief	$3,432,900.75	$1,144,300.25 (25%)	$4,577,201.00
BRIC	Ditch 100-A	$29,512,416.00	$9,837,472.00 (25%)	$39,349,888.00

*Estimated figures at this time.

10. In connection with BDS Constructors LLC d/b/a MK Constructors contract for Concrete Channel Repair Phase II-Ditch No. 114 (IFB 21-022), consider a resolution ratifying the execution of "Change Order 1" in the amount of $9,867.60 to incorporate an additional section of the existing concrete channel lining requiring replacement due to a failure that formed after the project was awarded; increasing the total final contract amount from $419,925.00 to $429,792.60.

11. In connection with "Professional Services Agreement (PROF 21-033)" with Gauge Engineering for Professional Engineering Services for 2021 Funding of Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities Grant Program (BRIC), and/or Flood Mitigation Assistance Grant Program (FMA) Grant Projects (approved on February 11, 2020), consider a resolution authorizing an amendment to the original contract to increase the "not to exceed" value from $30,000 to $50,000, an increase of $20,000, due to the authorized expansion of scope to include professional environmental services.

12. Based upon the Evaluation Committee's recommendation and pursuant to the authority given the General Manager on October 12, 2021, consider a resolution ratifying an award and the execution of a contract to Traylor and Associates, Inc., in connection with Professional Services for Grant Application Development and Grant Management for 2021 Funding of Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities Grant Program (BRIC), and/or Flood Mitigation Assistance Grant Program (FMA) Grant Projects (PROF 21-032-Traylor) in an amount not to exceed 5% of the project cost based on the grant funds received.

13. In connection with the bid solicitation for the "Term Contract for Grass and Seed Cover (IFB 21-031)," consider a resolution authorizing the rejection of any and all bids received on December 2, 2021, to allow for the re-bid of item(s) once supply chains stabilize.

14. In connection with bids received on November 18, 2021 for the Publication of Legal Notices (IFB 21-036), consider a resolution approving an award to The Examiner in the amount(s) listed on the Final Bid Tabulation below; and also authorizing the execution of an Acceptance of Offer for same.

IFB 21-036/KJS
Publication of Legal Notices

FINAL TABULATION

	The Examiner 795 Willow St. Beaumont, Tx 77701 Attn: Donna Broussard legalnotice@theexaminer.com		
Item	**Description**	**Daily Rate Per Line**	**Sunday Rate Per Line**
1	Newspaper with circulation of 50,000 or more.	$ -	$ -
2	Newspaper with circulation of under 50,000.	$ 1.25	$ -

15. In connection with drainage improvements along Ditches 1000 and 1000-A (Keith Rd. & Hwy-105, north Beaumont), consider a resolution accepting a "Drainage Easement" donated by Geraldine Conner Barnes, Kirk Joseph Conner, Guadalupe Conner, and Jennifer Conner Dupont consisting of the actual width of Ditches 1000 and 1000-A, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property located in Jefferson County, Texas (D. Easley Survey, A-520).

16. In connection with drainage improvements along Ditch 502 (Hwy-365, Fannett), consider a resolution accepting a "Drainage Easement" donated by Jon G. and Carrie E. Sanders consisting of the actual width of Ditch 502, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property located in Jefferson County, Texas (Manuel Chirino Survey, A-10).

17. In connection with drainage improvements along Ditches 804-B and 804-B2 (Kotz Rd. & Hwy 365, Nome), consider a resolution accepting a "Drainage Easement" donated by Betty Earl Kotz Estate consisting of the actual width of Ditches 804-B and 804-B2, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on the estate's property located in Jefferson County, Texas (John Blair Survey, A-4).

18. Consider a resolution approving "Agreement for Pipeline/Utility Permit 2021-PL-5" submitted by Chevron Phillips Chemical Company LP requesting permission to install one 12-in line, one 18-in line and one 24-in line transporting natural gas liquids across Ditch Nos. 502 502-A, 502-B, and 502-C using horizonal directional drilling (HDD) method; open cut installations on Ditches 501, 501-A, 501-A3, 501-A4; temporary bridges installed across Ditch Nos. 500-A3, 500-A4, 501, 501-A, 502, 502-A, 502-B; and authorizing a fees associated with this permit totaling $49,500.00 for 12 HDD crossings, 4 open cut crossings and 7 temporary bridges; and also authorizing a Special Provisions Addendum associated with the permit to allow six months from the start date to complete the project.

19. Consider a resolution authorizing the sale at public auction of the following old and/or worn-out surplus equipment, with the proceeds from the sale to be deposited into the Maintenance and Operating Fund:

    Unit 2003 – 50-Ton Crane

20. The President to call an Executive Session (*Closed to the Public*) – Board will convene in a closed session under Chapter 551 of the Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084 and/or 551.087 to deliberate on the following:

    a. Section 551.071 Government Code - To discuss legal issues.

21. The Board closes the Executive Session and reconvenes in open session to deliberate and/or act upon matters in its Executive Session.

22. Pursuant to Section 312 of the Texas Tax Code, consider a resolution authorizing the posting on December 16, 2021, of Drainage District No. 6's "Notice of Tax Abatement Consideration" for Coastal Caverns 1 LP Tax Abatement Agreement, which will be brought before the District's Board of Directors for consideration at their regular meeting on January 25, 2022.

I. Board Comments.

J. Adjournment.

Posted: December 10, 2021

BY: Joseph Majdalani

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