



AGENDA

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

Will Be Held At

9:00 A.M.

February 8, 2022


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 January 25, 2022.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received since January 25, 2022, 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 January 31, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution, as requested by Wells Fargo Bank, N.A., authorizing the Bank of New York Mellon to release the remaining excess collateral pledged to Jefferson County Drainage District No. 6.

- Consider a resolution approving and accepting the annual “Financial Statements as of September 30, 2021, Together with Independent Auditor’s Report,” as prepared by FMW, PC, certified public accountants, and authorizing the execution of an Annual Filing Affidavit and certificate for this report to the Texas Commission on Environmental Quality and other appropriate agencies, as requested.
- Consider a resolution approving the updated “Jefferson County Drainage District No. 6 Uniform Tax Abatement Policy-2022.”
- Consider a resolution adopting the District’s Updated 2022 Comprehensive Hazard Mitigation Plan as an official plan of Jefferson County Drainage District No. 6.
- Consider a resolution accepting the Hazard Mitigation Grant Program Phase 2 Sub-Grant Award for the S. China Relief Project-Ditch 609 (HMGP DR-4332-0166); and ratifying the execution of this award by the Certifying Official, Dr. Joseph G. Majdalani, P.E.
- In connection with the Elinor Street Relief grant project and bids opened at an open administrative meeting held on January 27, 2022, consider a resolution authorizing a bid award to Texas Material Group d/b/a Gulf Coast in the amounts listed below for 8th Street Asphalt Repair (IFB 21-039); and also authoring the execution of a contract for this award.

		IFB 21-039/EC Asphalt Repairs 8th Street Bids Opened: January 27, 2022 Final Tabulation: January 27, 2022 Two (2)) Bids Received Awarded Items In Yellow			Texas Material Group dba Gulf Coast		Deztex dba Ramtex	
					12907 US Highway 90		905 Jade Avenue	
					Beaumont, Texas 77713		Port Arthur, Texas 77640	
					Phone: 409-866-1444		Phone: 409-985-7762	
					Contact: Scott Blanchard		Contact: Jordan Robbins	
					scott.blanchard@gc-texas.com		jordan@deztex.com	
Item No.	Item Code	Description	Est. Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price
340	1.00	Dense Graded Hotmix Asphalt (1.5-Inch Ty-D/PG64-22)	243	SY	\$ 57.00	\$ 13,851.00	\$ 56.63	\$ 13,761.09
351	1.00	Flexible Pavement Structure Repair (8-Inch A.S.B.)	284	SY	\$ 78.00	\$ 22,152.00	\$ 136.01	\$ 38,626.84
500	1.00	Mobilization (Not to Exceed 10%)	1	LS	\$ 4,300.00	\$ 4,300.00	\$ 3,320.38	\$ 3,320.38
502	1.00	Barricades, Signs, and Traffic Handling	1	MO	\$ 3,200.00	\$ 3,200.00	\$ 3,763.38	\$ 3,763.38
					Total	\$ 43,503.00	Total	\$ 59,471.69

- In connection with the McLean Street Relief Grant Project, consider a resolution authorizing the General Manager to award and execute an Acceptance of Offer to the lowest and best bidder meeting the District’s specifications for Pre-cast Concrete Box Culverts for McLean St. Drainage Improvements (IFB 22-005), with ratification of the award at the meeting following the award.
- In connection with the Needmore Diversion Channel, consider a resolution authorizing the General Manager to award and execute an Acceptance of Offer to the lowest and best bidder meeting the District’s specifications for the Needmore Diversion Saltwater Barrier Maintenance Dredging Project (IFB 22-001), with ratification of the award at the meeting following the award.

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11. In connection with Ditch 609-S. China Grant Project Phase 2, consider a resolution authorizing the General Manager to award and execute a contract to the lowest and best bidder meeting the District's specifications for Wooden Dragline and Laminated Truck Mats for the Ditch 609-S. China Grant Project (IFB 22-006), with ratification of the award at the meeting following the award.
 12. Consider the acceptance of a "Drainage Easement" donated by James Blue Broussard, Jr. consisting of the actual width of Ditch No. 505 (Fannett area) including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on his property, located in Jefferson County, Texas (J.C. Lawhon Survey, Abstract 35).
 13. Consider the acceptance of a "Drainage Easement" donated by E.J. LeBlanc Properties, LLC, Deelu Land & Cattle Co., FLP, KH Land Company, Ltd., Lou Hebert Green, LP, and Benjamin C. Hebert III Revocable Trust consisting of the actual width of Ditch Nos. 603-A and 603-D (South China-China Marsh) including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property, located in Jefferson County, Texas (T. & N.O. RR. Co. Survey, Section 40, Abstract 869 and the T. & N.O. RR. Co. Survey, Section 41, Abstract 266).
 14. In connection with drainage improvements in Bevil Oaks on Ditch No. 1204, consider the acceptance of a "Drainage Easement" donated by John Thomas Olson consisting of a 20-ft wide strip of land along the ditch bank located on his property in Jefferson County, Texas (William C. Dyches Survey, Abstract 12).
 15. Contingent upon receipt of the necessary documents, consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit 2022-PL-4" submitted by Noah Sanchez-Byers Engineering on behalf of AT&T, requesting permission to install one, 1.25-in HDPE conduit for fiber optic under Ditch No. 100 (north side of Hwy-124 @ Hillebrandt Bayou), and also approving a fee of \$1,000.00 associated with this permit.
- I. Board Comments.
- J. Adjournment of meeting.

Posted: February 4, 2022

BY:


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