

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

March 8, 2022

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

B. The following Directors were present:

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

Directors Absent: Charles "Chuck" Guillory, Secretary

Staff present:

Doug Canant, PE, RPLS, CFM	District Engineer
J. Thad Heartfield	District's Legal Counsel
Jason Jones	Superintendent
Dr. Joseph G. Majdalani, PE	General Manager
John Murff	Senior Project Manager
Nelson Nixon	Project Manager
Chuck Oakley, CPA	Chief Financial Officer
Karen J. Stewart, MBA, CTP	Chief Business Officer
Chace Mann	Project Manager

Visitors: Carey Malek, representative of Brightline
Barbara Emmons, Mayor of Bevil Oaks
Martha Vautrot, Bevil Oaks Council Member-Ward 1
Richard Mackan, resident of China, Tx.

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

D. Invocation was given by Mr. Nelson Nixon.

E. Workshop Session.

1. Carey Malek of Brightline presented a proposal regarding the administration of the District's health insurance plan.
2. There were no easements, street abandonments, and plat reviews to discuss.
3. There were no general reports or discussions.

F. Public Comments: Citizens in attendance were given the opportunity to address the Board of Directors on agenda items or concerns not on the agenda. The District has retained the public comment cards reflecting individuals who addressed the Board.

Bevil Oaks Mayor, Barbara Emmons, and Richard Mackan, a resident of China, addressed the Board to express their appreciation to the District and its staff for the efforts being put forth to improve drainage and all of the work that has recently been accomplished in their areas.

G. The Minutes of February 8, 2022, were approved on a motion made by Mr. Daleo, seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.

H. Business session

1. The Board recognized Nelson Nixon for his 35 years of service to Drainage District No 6 and wished him well in his retirement.
2. Consider a resolution authorizing the payment of routine bills received since February 8, 2022, that were not expressly authorized or denied for payment elsewhere on this agenda.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

3. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's Investment Schedule for February 28, 2022, pursuant to Section 2256.023 of the Public Funds Investment Act.

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: ACKNOWLEDGED

4. Consider a resolution authorizing the execution of agreements with Wells Fargo Securities, one of the District's authorized Broker/Dealers, to perform the services necessary for the safekeeping of the District's investment funds.

Motion made by: Mr. Malley
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

5. In connection with the McLean Street Relief TWDB/FMA Grant Project, consider a resolution authorizing the execution of an "Interlocal Agreement" between the Drainage District No. 6 and the City of Beaumont (on file in the District's records) wherein the District will partner with the City of Beaumont to improve the drainage infrastructure under city streets in the Gulf Terrace Addition."

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

6. Consider a resolution authorizing the execution of Amendment 1 to the Professional Services Agreement Civil Engineering Services with LJA Engineering (PROF 17-008A), approved by the Board on November 7, 2017, to include a revised scope of work in an amount not to exceed \$11,470.00, bringing the total contract price to \$37,070.00, in connection with services associated with Hurricane Harvey ditch repair work (concrete failure) adjacent to the railroad tracks east of 11th Street on Ditch No. 110.

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

7. Consider a resolution authorizing the execution of Addendum III to the March 6, 2018, Professional Services Contract for Hazard Mitigation Assistance Grant Application Development, Administration and Project Management” (PROF 18-002) awarded to J.S. Ward and Associates to detail rates for services rendered through Calendar Year 2024 as noted below:

Current Contract Pricing on 2018 FMA and HMGP (PROF 18-002)		
Calendar Year	Sr. Mitigation Specialist	Mitigation Specialist
2018	\$160.00/Hr.	\$120.00/Hr.
2019	\$165.00/Hr.	\$125.00/Hr.
2020	\$170.00/Hr.	\$130.00/Hr.
2021	\$175.00/Hr.	\$135.00/Hr.

Addendum III Proposed Pricing due to FMA and HMGP Projects from 2018 being extended into 2022 through 2024.		
Calendar Year	Sr. Mitigation Specialist	Mitigation Specialist
2022	\$180.00/Hr.	\$140.00/Hr.
2023	\$185.00/Hr.	\$145.00/Hr.
2024	\$190.00/Hr.	\$150.00/Hr.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

8. Acknowledge the rejection of all bids received on February 10, 2022, for Precast Concrete Box Culverts for McLean Street Relief Grant Project (IFB 22-005) to allow the District to substantially change the requirements listed in the specifications.

Motion made by: Mr. Daleo
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: ACKNOWLEDGED

9. In connection with Request for Proposals for Environmental Services for Grant Application Development for 2020 FMA Grant Funding (RFP 20-040) received on December 28, 2020, and pursuant to the Evaluation Committee's recommendation, consider a resolution ratifying the December 31, 2020 award to Freese and Nichols, Inc., and granting the General Manager authority to execute a contract for these services upon receipt, which will be ratified at the meeting following the contract's execution.

Motion made by: Mr. Kiker
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: RATIFIED / AUTHORIZED

10. Pursuant to the authority given the General Manager on February 8, 2022, consider a resolution ratifying a bid award for the Needmore Diversion Saltwater Barrier Maintenance Dredging Project (IFB 22-001) to Apollo Environmental Strategies, Inc., the lowest and best bid received on February 10, 2022 meeting the District specifications; and also ratifying the February 17, 2022, execution of the contract pursuant to this award in an amount not to exceed \$498,000.00.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: RATIFIED

11. In connection with the McLean Street Relief TWDB/FMA Grant Project and the boring work to be performed under the Union Pacific Railroad, consider a resolution authorizing the General Manager to award and execute a contract with the lowest and best bidder meeting the specifications for the McLean Street Drainage Improvements Boring Under Union Pacific Railroad (IFB 22-002), with ratification of the contract at the meeting following the award.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

12. In connection with the McLean Street Relief TWDB/FMA Grant Project, consider a resolution authorizing the General Manager to award and execute a contract with the lowest and best bidder meeting the District's specifications for Storm Pipe Materials and Water/Sewer Pipe Materials for the McLean Street Relief Drainage Improvements (IFB 22-007), with ratification of the contract at the meeting following the award.

Motion made by: Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

13. In connection with Phase II of the Ditch 609-S. China TDEM/HMGP Grant Project, consider a resolution authorizing the General Manager to award and execute a contract with the lowest and best bidder meeting the District's specifications for HDPE Pipe, Concrete Box Culverts, and Corrugated Aluminum Pipe for Phase II of the Ditch 609-S. China Grant Project (IFB 22-008), with ratification of the contract at the meeting following the award.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

14. Consider a resolution authorizing the execution of a "Temporary Work Agreement" submitted by Gerald and Sherry Ulmer, granting their contractors, Aquamarine Pools of Beaumont, and Williams Redtop Construction, LLC access to the District's right-of-way on Ditch 122 (off Delaware) for the purpose of inground pool construction work to be performed at 4795 Elmhurst Drive, Beaumont, Jefferson County, Texas.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

15. Pursuant to an authorized Letter of Agreement dated February 10, 2022, consider a resolution accepting a "Drainage Easement" donated by Robert Lemaster and Katherine Lemaster in connection with drainage improvements along Ditch 1204 (Bevil Oaks), consisting of the north 20 feet and the west 20 feet of that certain tract conveyed to Raymond Lemaster and recorded in the Deed Records of Jefferson County, Texas, Volume 1485, Page 189.

Motion made by:
Second by:
In favor:
Opposed:
Action: ITEM WAS TABLED

16. In connection with drainage improvements along Ditches 1204-D and 1204-D1 (Bevil Oaks), consider a resolution accepting a "Drainage Easement" donated by the City of Bevil Oaks, consisting of the actual width of Ditches 1204-D and 1204-D1, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on the city's property located in Jefferson County, Texas (William C. Dyches Survey, Abstract 112).

Motion made by:
Second by:
In favor:
Opposed:
Action: ITEM WAS TABLED

17. In connection with drainage improvements along Ditch 1204 (Bevil Oaks), consider a resolution accepting a "Drainage Easement" donated by J.A. Ritter Investments, LLC, consisting of the actual width of Ditch 1204, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property, located in Jefferson County, Texas (William C. Dyches Survey, Abstract 112).

Motion made by: Mr. Kiker
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: ACCEPTED

18. In connection with drainage improvements along Ditches 1204 and 1204-F (Bevil Oaks), consider a resolution accepting a "Drainage Easement" donated by Building and Lands, Inc., consisting of the actual width of these ditches, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property, located in Jefferson County, Texas (William C. Dyches Survey, Abstract 112).

Motion made by: Mr. Daleo
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: ACCEPTED

19. In connection with drainage improvements along Ditch 505-B (West Clubb Road), consider a resolution accepting a "Drainage Easement" donated by Averil Craigen, Judith McGee, Theresa McCollum, and Patricia Gisselberg, consisting of the actual width of Ditch 505-B, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on their property, located in Jefferson County, Texas (J.C. Lawhon Survey, Abstract 35).

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: ACCEPTED

20. In connection with drainage improvements along Ditches 406, 406-C1, and 406-G (Cheek Area), consider a resolution accepting a "Drainage Easement" donated by Crenshaw Real Property V, LTD, consisting of the actual width of Ditches 406, 406-C1, and 406-G, including improvements, plus 25 feet on each side of the ditch tops where the ditches lie on their property, located in Jefferson County, Texas (H.T. & B. RR. Survey, Abstract 146, Section 17).

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: ACCEPTED

21. Consider a resolution accepting a "Temporary Access Easement" received from Peter Cao granting Drainage District No. 6, Jefferson County, and Jefferson County's contractors and sub-contractors ingress and egress across his property for the duration of the Ditch 110-B project.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: ACCEPTED

22. Contingent upon receiving all the required documents, consider a resolution authorizing the execution of a "Pipeline Easement" to Florida Gas Transmission Company, LLC, consisting of a 30-ft wide permanent easement and a 100-ft wide temporary workspace over and across a portion of a 19.236-acre tract of land conveyed to the Drainage District No. 6 (William Carr Survey, A-02, Jefferson County Public Record File 2002011156) along Ditch 401 (Labelle Rd. & Hwy-365); and authorizing a fee for this easement transaction as follows: 9.11 rods at \$1,500/per rod totaling \$13,665.00.

Motion made by: Mr. Malley
Second by: Mr. Kiker
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

23. Contingent upon receiving all the required documents, consider a resolution authorizing the execution of a "Pipeline/Utility Permit 2022-PL-05" submitted by Florida Gas Transmission Company, LLC, requesting permission to install one 24-in natural gas line across Ditches 401 and 403-A1 (Labelle Rd. & Hwy-365), and also approving a fee of \$2,000.00 associated with this permit.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

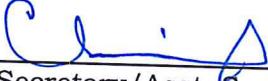
24. Consider a resolution authorizing the execution of an "Agreement for Storm Drainpipe Permit 2022-SDP-03" submitted by Barlett Cocke General Contractors on behalf of Entergy Texas, Inc., requesting permission to tie two 24-in pipes into Ditch 901-B (northeast Beaumont), and also approving a fee of \$250.00 associated with this permit

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

25. Consider a resolution authorizing the execution of an "Agreement for Storm Drainpipe Permit 2022-SDP-03" submitted by Barlett Cocke General Contractors on behalf of Entergy Texas, Inc., requesting permission to tie two 24-in pipes into Ditch 901-B (northeast Beaumont), and also approving a fee of \$250.00 associated with this permit.

Motion made by: Mr. Malley
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

- I. No Board comments.
- J. There were no other comments or discussions and the Board President called for the meeting to be adjourned.


Secretary/Asst. Secretary