



AGENDA

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

Will Be Held At

9:00 A.M.

April 11, 2023

at

6550 Walden Road

Beaumont, Texas 77707

- A. Meeting called to order.
- B. Call Roll.
- C. Pledge of Allegiance.
- D. Invocation.
- E. 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.
- F. Workshop Session
 - 1. Easements, street abandonments, and plat reviews.
 - 2. General discussion and reports on various drainage plans and projects.
- G. Approve the minutes of March 14, 2023.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of March 2023, 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 March 31, 2023, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Pursuant to the District's current Investment Policy, consider a resolution authorizing the opening of a new investment account for Jefferson County Drainage District No. 6 with Southside Bank; and also authorizing the Board President, Joshua W. Allen, Sr.; Interim Chief Operator Officer, Doug Canant, PE, RPLS; and Chief Financial Officer, Kristin Ferguson, CPA; as signatories on the account.

4. In connection with drainage improvements on Ditch 607/Meeker Road Project, consider a resolution authorizing the execution of a Letter Of No Objection received from Entergy Texas, Inc. related to the District's basin excavation to be performed around their existing power poles.
5. In connection with drainage improvements on the Ditch 607/Meeker Road Project, consider a resolution granting Entergy Texas, Inc. a 0.166-acre permanent Access Easement on Ditch 607 to access their utilities.
6. In connection with drainage improvements along Ditch 110-F (Blossom area), consider a resolution accepting a Drainage Easement and Temporary Access Easement donated by Galaxy Homes, LLC, consisting of a 20-ft wide drainage easement and a 25-ft wide temporary access easement located in the Emerson Enclave Addition, Jefferson County, Texas.
7. In connection with drainage improvements along Ditch 1208 (West Road in the northeast China area) consider a resolution accepting a Drainage Easement donated by Taylor Loyce Flowers consisting of the actual width of the aforementioned ditch, including improvements, plus 25 feet on each side of the ditch tops where the ditch lies on her property located in the David Choate Survey, Abstract 11, of Jefferson County, Texas.
8. In connection with bids received for the Term Contract for Herbicides for Jefferson County Drainage District No. 6. (IFB 23-002/SC), opened during an open administrative meeting on March 23, 2023, and according to the authority granted to the Interim Chief Operating Officer on March 14, 2023, consider a resolution ratifying awards to Helena Agri-Enterprises, LLC., SiteOne Landscape Supply, Spurger Aviation, LLC., and Red River Specialties LLC. in the amounts listed on the Final Tabulation attached hereto as Attachment "A," with purchases based first on price then by availability; and also authorizing the execution of Acceptance of Offers for these awards.
9. In connection with an invitation for bid for Ditch 117 Box Culverts and Concrete Mats for Jefferson County Drainage District No. 6 (IFB 23-003/KJS), opened during an open administrative meeting on March 30, 2023, consider a resolution authorizing an award to Coburn Supply for precast concrete box culverts in the amount of \$440,664.00, as shown on Final Tabulation attached hereto as Attachment "B," and also authorizing the execution of an Acceptance of Offer pursuant to this award.
10. Consider a resolution authorizing the execution of an Agreement for Storm Drainpipe Tie-In Permit No. 2023-SDP-4, submitted by G&G Enterprises requesting permission to tie one 27-in drainpipe into Ditch 109 (Sinclair Broadcast Group-Walden Rd. location), and also authorizing a fee of \$250.00 for this tie-in.
11. Consider a resolution authorizing the execution of an Agreement for Pipeline/Utility Permit 2023-PL-4 submitted by Enterprise Products Operating, LLC requesting permission to access the District's right-of-way to perform maintenance/repairs on a 4-in nitrogen line crossing Ditch 406 (Kidd Gully); and also approving a fee of \$500.00 associated with this permit.

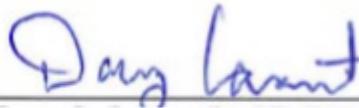
This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time, and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda above. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an

Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

I. Board and Staff comments, no action items.


J. Adjournment.

Posted on April 6, 2023




Doug S. Canant, Jr., PE, RPLS
Interim Chief Operating Officer

ATTACHMENT “A”

	Final Tabulation: April 6, 2023				(IFB 23-002/SC) Term Contract for Herbicides																	
	Bids Opened: March 30, 2023 Final Tabulation: April 6, 2023 Date Awarded April 6, 2023 Execution of Offer April 6, 2023 Four Bids Received- All Vendors Awarded Purchases Made-First by Price, Then Availability				Red River Specialties LLC 1324 North Hearne Ave. Ste., 120 Shreveport, LA 71107 Attn: Chad Chambliss chad.chambliss@rrsi.com Phone: 318-425-5944				Helena Agri-Enterprises, LLC 41232-B Park 290 Waller, Texas Attn: Kelly Duffie kduffie@helenagri.com Phone: 281-415-7301				SiteOne Landscape Supply 1385 E. 36th Street Cleveland, Ohio 44114 Attn: John Morgan jmorgan@siteone.com Phone: 281-520-8580				Spurger Aviation, LLC. 319 Private Road 8460 Spurger, Texas 77660 Attn: James Smart admin@spurgeraviation.com Phone: 409-291-0760					
					Line No.	Product Description	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM	Brand Bid	Mfgr.	Container Size - UOM	Price Per-UOM
					1	CLEARCAST	Clearcast	Sepro	1 – Gal	\$ 296.43	Clearcast	SePRO Corp	1 – Gal	\$ 296.43	Clearcast	Sepro	1 – Gal	\$ 405.12			1 – Gal	No bid
									15-Gal	\$ 295.65			15-Gal	\$ 295.65			15-Gal	No bid			15-Gal	No bid
1A.	Equivalent			1 – Gal	No bid	Castaway	Atticus	1 – Gal	\$ 193.90			1 – Gal	No bid	IMOX	Alligare	1 – Gal	216.00 2.5 gal					
				15-Gal	No bid			15-Gal	No bid			15-Gal	\$ 1,110.42			15-Gal	No bid					
2	MILESTONE	Milestone	Corteva	2.5- Gal	\$ 325.00	Milestone	Corteva	2.5- Gal	\$ 325.00	Milestone	Dow Agro	2.5- Gal	No bid			2.5- Gal	No bid					
2A.	Equivalent			2.5- Gal	No bid			2.5- Gal	No bid			2.5- Gal	No bid	Whetstone	Alligare	2.5- Gal	272.00 gal					
3	MSM 60DF	Alligare MSM 60DF	Alligare	16- Oz	2.42 oz	MSM 60DF	Helena-Agri	8- Oz	\$ 2.80			8- Oz	No bid			8- Oz	No bid					
				48-Oz	No bid			48-Oz	No bid			48-Oz	No bid			48-Oz	No bid					
3A.	Equivalent			8- Oz	No bid			8- Oz	No bid	Lesco Mansion	Lesco	8- Oz	\$ 48.65	Escort XP	ENVU	8- Oz	2.28oz -16 oz					
				48-Oz	No bid			48-Oz	No bid			48-Oz	No bid			48-Oz	2.23oz -64 oz					
4	POLARIS	Arsenal Herbicide	BASF	2.5 - gal	\$ 75.28			2.5 - Oz	No bid	Polaris	Nufarm	2.5 - Gal	\$ 257.10			2.5 - Oz	No bid					
4A.	Equivalent			2.5 - Oz	No bid	Ecomazapyr 25L	Alligare	2.5 - Oz	67.84 gal			2.5 - Oz	No bid	Ecomaza Pyr	Alligare	2.5 - Oz	68.00 gal					
5	RANGER PRO	Ranger Pro	Bayer	2.5 – Oz	23.98 gal	Ranger Pro	Bayer	2.5 – Oz	22.40 gal	Ranger Pro	Monsanto	2.5 – Gal	\$ 83.03			2.5 – Oz	No bid					
				30- Gal	\$ 23.18			30- Gal	\$ 21.20			30- Gal	No bid			30- Gal	No bid					
5A.	Equivalent	Credit 41 Extra	Nufarm	2.5 – Oz	20.48 gal			2.5 – Oz	No bid			2.5 – Oz	No bid	Buccaneer Plus	Tenkoz	2.5 – Oz	16.90 gal					
				30- Gal	19.82 gal			30- Gal	No bid			30- Gal	No bid			30- Gal	16.10 gal					
6	ROUNDUP CUSTOM	Roundup Custom	Bayer	2.5 – Gal	31.52 gal	Roundup Custom	Bayer	2.5 – Gal	\$ 29.90	Roundup Custom	Monsanto	2.5 – Gal	\$ 115.31			2.5 – Gal	No bid					
				30- Gal	30.60 gal			30- Gal	\$ 28.90			30- Gal	No bid			30- Gal	No bid					
6A.	Equivalent	Aquaneat	Nufarm	2.5 – Gal	26.24 gal	Aquaneat	Nufarm	2.5 – Gal	\$ 25.00			2.5 – Gal	No bid			2.5 – Gal	No bid					
				30- Gal	25.84 gal			30- Gal	No bid			30- Gal	No bid			30- Gal	No bid					
7	TRYCERA			2.5- Gal	No bid	Trycera	Helena-Agri	2.5- Gal	\$ 87.82			2.5- Gal	No bid			2.5- Gal	No bid					
				250- Gal	No bid			250- Gal	\$ 85.48			250- Gal	No bid			250- Gal	No bid					
7A.	Equivalent	Element 3a	Corteva	2.5- Gal	49.22 gal			2.5- Gal	No bid	Triclopyr 4 Ester	Lesco	2.5- Gal	\$ 211.59	Garlon 3A	Corteva	2.5- Gal	67.00 gal					
				250- Gal	No bid			250- Gal	No bid			250- Gal	No bid			250- Gal	No bid					
8	ACCURACY			1- Qt.	No bid	Accuracy	Helena-Agri	1- Qt.	\$ 11.60			1- Qt.	No bid			1- Qt.	9.00gal -2.5gal					
				1- Gal	No bid			1- Gal	No bid			1- Gal	No bid			1- Gal	No bid					
8A.	Equivalent	Elite Secure Ultra	Red River Specialties	1- Qt.	12.48 qt			1- Qt.	No bid			1- Qt.	No bid	D Guard	Wilbur-Ellis	1- Qt.	No bid					
				1- Gal	35.66 gal			1- Gal	No bid			1- Gal	No bid			1- Gal	No bid					
9	FOAMBUSTER			1-Pt.	No bid	Foambuster	Helena-Agri	1-Pt.	\$ 7.95			1-Pt.	No bid			1-Pt.	No bid					
				1 - Gal	No bid			1 - Gal	\$ 32.82			1 - Gal	No bid			1 - Gal	No bid					
9A.	Equivalent	RRSI Defoamer	Red River Specialties	1-Pt.	11.25 qt			1-Pt.	No bid	Nofoam A	Creative Marketing	1-Pt.	No bid	FTF Defoamer	Wilbur-Ellis	1-Pt.	28.00 qt					
				1 - Gal	32.88 gal			1 - Gal	No bid			1 - Gal	\$ 27.95			1 - Gal	No bid					
10	DLZ			2.5 - Gal	No bid	DLZ	Helena-Agri	2.5 - Gal	\$ 28.46			2.5 - Gal	No bid			2.5 - Gal	No bid					
10A.	Equivalent	Elite Velocity	Red River Specialties	2.5 - Gal	33.18 gal	MSO Premium (Non-buffered)	Helena-Agri	2.5 - Gal	\$ 17.82			2.5 - Gal	No bid	Highload MSO	Wilbur-Ellis/ Channel Partners	2.5 - Gal	18.25 gal					
11	DYNE-AMIC			2.5- Gal	No bid	Dyne-Amic	Helena-Agri	2.5- Gal	\$ 45.30			2.5- Gal	No bid			2.5- Gal	No bid					
11A.	Equivalent	Elite Pinnacle	Red River Specialties	2.5- Gal	29.68 gal			2.5- Gal	No bid	MSO	Lesco	2.5- Gal	25.64 gal	Zone Coverage	Wilbur-Ellis/ Channel Partners	2.5- Gal	32.75 gal					
12	Aquatic Surfactant	RRSI NIS	Red River Specialties	2.5- Gal	12.47 gal	Inlet	Helena-Agri	2.5- Gal	\$ 18.48			2.5- Gal	No bid			2.5- Gal	No bid					
12A.	Equivalent	RRSI NIS	Red River Specialties	2.5- Gal	12.47 gal	Induce PH	Helena-Agri	2.5- Gal	\$ 27.40	Sixteen 90	Aquatrols	2.5- Gal	\$ 188.60	R-11	Wilbur-Ellis	2.5- Gal	22.85 gal					

ATTACHMENT “B”

	Final Tabulation: April 6, 2023																								
	IFB 23-004/KJS Ditch 117 Box Culverts and Concrete Mats					Coburn Supply				Erosion Prevention Products, LLC.				Technology International				ACT Pipe & Supply				Premier Concrete Products, Inc.			
	Bids Opened: March 30, 2023					1995 Cedar Street				1100 NASA Parkway, Suite 402				1331 South International Parkway, Suite 2251				1405 Ashley St.				38200 Hwy 16			
	Final Tabulation: April 6, 2023					Beaumont, Texas 77701				Houston, Texas 77058				Lake Mary, Florida 32746				Beaumont, Texas 77701				Denham Springs, LA 70706			
	Date Awarded: April 11, 2023					Attn: Jason Savoy				Attn: Lee A. Smith				Attn: Rafit Habib				Attn: Rick Raspberry				Attn: Cody Colvin			
Execution of Offer: April 11, 2023					djsavoy@coburns.com				lee@erosionpreventionllc.com				ti@ti-usa.com				rraspberry@actpipe.com				ccolvin@premier-concrete.com				
Five Bids Received- One Vendor Awarded					Phone: 409-242-2363				Phone: 713-947-6474				Phone: 407-359-2373				Phone: 409-813-2623				Phone: 225-328-0545				
Section 1- Box Culverts																									
Item No.	Description					Unit	Unit Price	Quantity	Total Price	Unit	Unit Price	Quantity	Total Price	Unit	Unit Price	Quantity	Total Price	Unit	Unit Price	Quantity	Total Price				
1.1	(2-6'x5'x6") SCP-6 (fill height than Less than 2 FT) Precast Concrete Box Culverts					LF	\$602.00	732	\$440,664.00	LF	No Bid	732	No Bid	LF	\$746.10	732	\$546,145.20	LF	\$612.95	732	\$448,679.40				
Notes 1. Holes in top of boxes will be constructed in the field. 2. All boxes shall be 6 feet long																									