



AGENDA

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

Will Be Held At

9:00 A.M.

January 9, 2024


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 November 14, 2023.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for November and December 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 November 30, 2023 pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution approving an Insurance Consulting and Risk Management Service Agreement with J. S. Edwards and Sherlock Insurance Agency for professional risk management services for one year, with an effective date of January 1, 2024, and expiring December 31, 2024, with a fee of \$6,423.00; no increase in price from the previous year.
 - 4. Consider a resolution authorizing the execution of Tax Abatement Agreements between Jefferson County Drainage District No. 6 and Golden Triangle Storage LLC for Phase 1 and Phase 2 of Project Gemstone, pursuant to Chapter 312, Texas Property Tax Code.

5. Pursuant to Chapter 312, Texas Property Tax Code, consider a resolution authorizing the execution of a Tax Abatement Agreement between Jefferson County Drainage District No. 6 and Linde, Inc. for their terminal facility in connection with the Golden Triangle Storage LLC Gemstone Project.
6. In connection with the Texas Water Development Board Commitment Agreement (TWDB No. G1001280) related to the \$8,500,000 Flood Infrastructure Fund Grant, Project No. 40034 (Regional Watershed Study) approved by the Board on October 12, 2021, consider a resolution acknowledging receipt of TWDB's approval of an amended timeline; and also ratifying the execution of Amendment No. 2 increasing the total completion date of the project to November 2025.
7. In connection with the Board of Directors September 12, 2023, approval of carbon sequestration agreements between Jefferson County Drainage District No. 6 and Bayou Bend CCS LLC, pertaining to a 641.852-acre tract of land being all of the Texas & New Orleans Railroad Company Survey, Section 271 (W.S. Benson Survey), Abstract 671 and described in the Special Warranty Deed dated May 21, 2004, from Will L. Ohmstede, Jordan Reese, III, and Peggy Pressler Wood, as Independent Executrix of the Estate of Carlton E. Wood, Jr. Deceased, to Jefferson County Drainage District No. 6 and recorded in Instrument No. 2004019968 in the Official Public Records of Jefferson County, Texas, consider a resolution authorizing the execution of the following documents:
 - Revised Carbon Sequestration Easement Agreement with Bayou Bend CCS LLC;*
 - Revised Confidential Carbon Sequestration Fee Agreement with Bayou Bend CCS LLC; and*
 - Carbon Sequestration Consent Agreement with Bayou Land Conservancy.*
8. In connection with the City of Beaumont's Street Rehab Project, consider a resolution authorizing the execution of a 24-month Lease Agreement with Allco, LLC, providing them temporary access to the District's right-of-way off Folsom Road for use as a laydown yard; and also approving a lease fee of \$1,400 per month.
9. Consider a resolution accepting an Access Easement received from Kerrville 50/50 Reality, LLC granting Jefferson County Drainage District No. 6 a permanent, 40-ft wide easement on their property to provide access to Ditches 408 and 400 for maintenance and drainage improvements.
10. Consider a resolution authorizing the execution of a "Letter of Agreement" dated November 6, 2023, between Drainage District No. 6, and James Anthony Whitmore Sr. (on file in the District's records), wherein Drainage District No. 6 will perform certain work on his property in exchange for the conveyance of a drainage easement along Ditch 202-C (Washington Blvd. & Major Dr.).
11. Pursuant to an authorized Letter of Agreement dated November 6, 2023, consider a resolution accepting a "Drainage Easement" donated by James Anthony Whitmore Sr., in connection with drainage improvements along Ditch 202-C (Washington Blvd. & Major Dr.), consisting of the actual width of the aforementioned ditch, including improvements, plus 15 feet of the ditch tops that lie on their property (Chas. Williams Survey, Abstract 59, Jefferson County, Texas).

12. In connection with the term contract for Corrugated High Density Polyethylene pipe for Jefferson County Drainage District No. 6 (IFB 22-010/KJS) awarded on April 18, 2022, consider a resolution authorizing the execution of the second of four 1-year renewal options, with Coburn Supply as primary supplier (no price change) and ACT Pipe as the secondary supplier (price changes noted below) extending the contract expiration date from December 31, 2023, to December 30, 2024.

				IFB 22-010/KJS Term Contract				Coburns Supply Co.		Ferguson Enterprises, LLC		ACT Pipe and Supply	
Corrugated High Density Polyethylene Pipe Bids Opened: April 14, 2022 Final Tabulation: April 18, 2022 Three (3) Bids Received				1000 Bowie St. Beaumont, Texas 77701 Phone: 409-835-1447 Contact: Matt Hebert mhebert@coburns.com				15711 Eastex Freeway Humble, Texas 77396 Phone: 713-675-2211 Contact: Jacob Jourdan jacob.jourdan@ferguson.com		1405 Ashley Beaumont, Texas 77701 Phone: 409-813-2796 Contact: Jon Broussard jbroussard@actpipeandsupply.com			
				Primary						Secondary			
Item No.	HDPE Pipe Diameter	Unit	Estimated Quantity	Unit Price				Unit Price		Unit Price	2024 Price Increases		
1	12.00"	LF		\$ 6.70				\$ 7.10		\$ 6.90	\$ 7.00		
2	15.00"	LF		\$ 9.26				\$ 9.79		\$ 9.30	\$ 9.71		
3	18.00"	LF		\$ 12.21				\$ 12.91		\$ 12.50	\$ 12.79		
4	24.00"	LF		\$ 21.05				\$ 22.24		\$ 21.50	\$ 22.01		
5	30.00"	LF		\$ 30.59				\$ 32.27		\$ 31.25	\$ 31.94		
6	36.00"	LF		\$ 34.04				\$ 37.91		\$ 36.95	\$ 40.36		
7	42.00"	LF		\$ 51.54				\$ 57.36		\$ 52.60	\$ 58.06		
8	48.00"	LF		\$ 61.77				\$ 68.73		\$ 63.05	\$ 69.65		
9	54.00"	LF		NB				NB		NB	NB		
10	60.00"	LF		\$ 100.02				\$ 111.25		\$ 102.00	\$ 113.85		
				*2024 no price increase						*2024 price increases			

13. In connection with an invitation for bids for the Term Contract for Publication of Legal Notices (IFB 23-021/SC), opened on January 4, 2024, consider a resolution approving an Award and the execution of an Acceptance of Offer with The Examiner, in the amounts listed on the Final Bid Tabulation below:

 <div>IFB 23-021/SC Publication of Legal Notices</div>		The Examiner 795 Willow St. Beaumont, Tx 77701 Attn: Donna Broussard legalnotice@theexaminer.com	
FINAL TABULATION			
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	\$ -

14. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit No. 2024-PL-1” submitted by Texas Eastern Transmission LP requesting permission to perform maintenance on their existing 30-in natural gas line located on Ditch No. 407 near North Green Acres Detention Pond in Fannett, Texas; and also authorizing a fee of \$500.00 associated with this permit.
15. Consider a resolution authorizing the execution of a 1-year Temporary Workspace Agreement between Jefferson County Drainage District No. 6 and Texas Eastern Transmission, LP, granting Texas Eastern Transmission, LP a temporary workspace totaling 1.1 acres within the North Green Acres Detention Pond property to perform maintenance on their existing 30-in natural gas line, and also authorizing a fee of \$5,000.00 as compensation.

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

Unit 5190: 2000 Chevrolet 1500 4WD - SN Ending 1306,
Unit 2080: 2006 New Holland Skid Steer - SN Ending 4149,
Unit 2081: 2008 New Holland Skid Steer - SN Ending 4313,
Unit 5937: Military Truck (not road worthy) - SN C531-00499,
Unit 5253: 2012 Chevrolet Silverado - SN Ending 8390,
Unit 5213: 2013 Chevrolet Silverado - SN Ending 6897,
Unit 5860: 1988 Ford F-600 Flatbed Truck - SN Ending 4858,
Unit 5403: 2011 Ford F550 Dump Truck - SN Ending 6017,
Unit 5713: 2007 Ford Explorer - SN Ending 5029,
Two worn-out truck beds; and
Miscellaneous worn-out parts from the Fleet and Maintenance Departments.

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 January 5, 2024



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