



## **AGENDA**

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

Will Be Held At  
**9:00 A.M.**  
**June 4, 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.
  - 1. 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 April 23, 2024.
- H. Business session:
  - 1. Consider a resolution authorizing the payment of routine bills received for the months of April and May 2024, 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 April 30, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.
  - 3. Consider a resolution authorizing Jefferson County Drainage District No. 6’s nominee for the Jefferson Central Appraisal District Board of Director elections for the 2025 and 2025-2027 terms of office.

4. Consider a resolution authorizing the execution of an “Underground Storage Easement and Agreement” between Jefferson County Drainage District No. 6 (“District”) and ExxonMobil Low Carbon Solutions Onshore Storage LLC, providing CO<sup>2</sup> underground storage on property owned by the District in the China Marsh area, and also authorizing the execution of a “Memorandum of Underground Storage Easement and Agreement” for same.
5. In connection with drainage improvements along Ditch 107-A, consider a resolution accepting a “Quit Claim Deed” received from Jefferson County consisting of a 5.010-acre tract of land located in the M.C. Cartwright Subdivision, Jefferson County, Texas.
6. Consider a resolution accepting an “Access Easement” donated by Penney Property Sub Holdings, LLC, consisting of a 15-ft wide easement out of Lot 15 of the Parkdale Mall Addition, in connection with drainage improvements on Ditch 125 (Parkdale Mall ditch).
7. In connection with drainage improvements on Ditch No. 1204-C (off Inwood Dr.), consider a resolution accepting an “Access Easement” donated by Charles Edward Falgout and Darlene Falgout, consisting of a 15-ft wide easement in the River Oaks Ranchettes Subdivision, Jefferson County, Texas.
8. In connection with drainage improvements on Ditch No. 609-I (next to China Elementary), consider a resolution accepting an “Access Easement” donated by Carl Prejean and Mary Ellen Prejean consisting of a 0.820-acre tract of land out of the Maria F. Lazarine Survey, Abstract 36, Jefferson County, Texas.
9. Consider a resolution authorizing the execution of the following two amendments to the October 11, 2022, Professional Services Agreement (PROF 22-022/KJS) with JSW and Associates, Inc.:


Amendment 1: Incorporate the development of Abridged Applications to the Texas Water Development Board required to request a portion of the local match for FY2019 to FY2023 Flood Mitigation Assistance Grant Application, with a cost per FIF Abridge Application of \$2,500.00 for up to nine (9) applications, not to exceed \$22,500.00.

Amendment 2: Incorporate hourly rates extended for years beyond Calendar Year 2023 as follows:

	<u>Sr. Mitigation Specialist</u>	<u>Mitigation Specialist</u>
CY 2024	\$190.00	\$150.00
CY2025	\$195.00	\$155.00
CY 2026	\$200.00	\$160.00

10. In connection with the Request for Qualifications for Professional Surveying Services (RFQ 24-009/KJS) received on May 9, 2024, consider a resolution approving awards to Access Surveyors, Arceneaux Wilson & Cole LLC, Fittz & Shipman Inc., LJA Engineering, Inc., and Shine | DCCM.

11. In connection with an invitation for bids for 10-ft x 7-ft box culverts for the Ditch 605, Project, consider a resolution ratifying the May 16, 2024 award and execution of an Acceptance of Offer to Coburn Supply for \$164,016.00, as shown on the Final Bid Tabulation below.

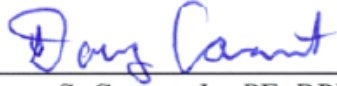
	<b>Final Tabulation: May 6, 2024</b>					
	IFB 24-010/SC Ditch 605 10x7 Box Culverts		<b>Coburn Supply</b>			
	Bids Opened: May 2, 2024 Preliminary Tabulation: May 3, 2024 Date Awarded: May 16, 2024 Execution of Offer: May 16, 2024 One bid received		1995 Cedar Street Beaumont, Texas 77701 Attn: Jason Savoy <a href="mailto:djsavoy@coburns.com">djsavoy@coburns.com</a> Phone: 409-242-2383			
Item No.	Description	Joint	Estimated Linear Feet	Price Per Linear Foot	Total Price	Delivery Date
1	Concrete Box Culverts - 10'x7'x8'	24	144	\$ 1,139.00	\$ 164,016.00	8/25/2024

12. In connection with the Term Contract for Fencing Materials for Jefferson County Drainage District No. 6 (IFB 23-006/SC) awarded on June 27, 2023, consider a resolution approving the execution of the first of four 1-year renewal options, with M & J Fertilizer Company, extending the contract expiration date from June 26, 2024, to June 25, 2025.
13. In connection with the Term Contract for Services of Aerial Herbicide Application for Jefferson County Drainage District No. 6 (RFP 23-005/KJS), awarded on July 7, 2023, consider a resolution, authorization the execution of the first of four 1-year renewal options, with Industrial Helicopters, extending the contract expiration date from July 6, 2024, to July 5, 2025.
14. In connection with the Term Contract for Hazardous Waste Control for Jefferson County Drainage District No. 6 (IFB 23-009/KJS), awarded on July 11, 2023, consider a resolution, authorizing the execution of the first of four 1-year renewal options, with E3 OMI, LLC, extending the contract expiration date from July 10, 2024, to July 9, 2025.
15. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit No. 2024-PL-5” submitted by Dow Pipe Line LLC, requesting permission to perform maintenance on their line located on the North Fork of Taylors Bayou (Ditch 500/West of Craigen Rd. and East of Hwy-124), and approving a maintenance fee of \$500.00 for same.
16. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit No. 2024-PL-6” submitted by Low Carbon Logistics CCS Transport, LLC, requesting permission to install one 20-in and three 8-in pipelines across Ditches 100, 102, 102-D, 300, 302, 303, 303-A, 315, 400, 400-X, 406, 406-A, 505, 600, 602, 602-F, 602-H, 604 (2 crossings), 604-A (2 crossings), 604-A1, 604-B, 605-D, and 607, and approving crossing fees totaling \$61,000.00 for same.

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 May 29, 2024



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