



AGENDA

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

Will Be Held At
9:00 A.M.
July 16, 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 June 4, 2024.
- H. Business session:
 - 1. Consider a resolution authorizing the payment of routine bills received for the month of June, 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 Schedules” for May 31, 2024 and June 30, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.
 - 3. Consider a resolution authorizing the execution of an “Engagement Letter” received from FMW, PC, for the preparation of the District’s basic financial statements for the fiscal year ending September 30, 2024.
 - 4. Consider a resolution authorizing the execution of an “Engagement Letter” received from Pollans & Cohen, P.C. for the District’s annual audit for the fiscal year ending September 30, 2024.

5. Consider a resolution declaring Aditya Birla Chemicals (USA) Inc. (Project Raman) Abatement Agreement approved by the Board of Directors of Jefferson County Drainage District No. 6 on June 21, 2022 (DD6 Resolution 2022-104) as terminated, and approve Aditya Birla Chemicals (USA) Inc.'s renewed Application for Abatement Agreement for Property Located in the Raman Reinvestment Zone.
6. Pursuant to Section 312.401 of the Texas Tax Code, consider a resolution authorizing the posting of Jefferson County Drainage District No. 6's "Notice of Tax Abatement Consideration" setting a public hearing for September 10, 2024, for the consideration of Aditya Birla Chemicals (USA) Inc.'s tax abatement request for the Project Raman Facility.
7. Consider a resolution authorizing the execution of an "Upgrade Engagement Acceptance" with BCS ProSoft for services related to upgrading the District's Sage 100 and Sage 100 Payroll applications in an amount not to exceed \$7,852.50.
8. In connection with drainage improvements on Ditch 100 (Wade St.), consider a resolution accepting a 0.143-acre "Drainage Easement" from Gary Eugene Strahan in exchange for payment of the appraised value of \$18,000.00 and the approval of a Memorandum of Understanding to be signed by the Chief Operating Officer.
9. Consider a resolution authorizing the execution of a "Letter of Agreement" (on file in DD6 records) between Jefferson County Drainage District No. 6 ("District") and Richard Walton Mobley, Deborah Broussard Mobley, and Richard Lawrence Benoit, Jr. in connection with the conveyance of a Drainage Easement to the District on Ditch 803 (Blair Rd. & LNVA Canal), providing for the construction of one ditch crossing on the east side of their property.
10. In connection with drainage improvements on Ditch 803 and an authorized Letter of Agreement, consider a resolution authorizing the acceptance of a "Drainage Easement" donated by Richard Walton Mobley, Deborah Broussard Mobley, and Richard Lawrence Benoit, Jr. consisting of 25 feet on each side of the ditch top that lies on their property located in the Burr & Caswell Section 2, Abstract 568, Jefferson County, Texas.
11. In connection with drainage improvements on Ditch 577 (LaBelle Rd. & Hwy-73) consider a resolution accepting a "Drainage Easement and Road Access Easement" donated by LaBelle Properties, Ltd. consisting of 25 feet on each side of the ditch top located on their property and an access easement being 10 feet on each side of an existing road's centerline.
12. In connection with drainage improvements along Ditch 100-E (Dowlen Extension), consider a resolution accepting a "Drainage Easement" donated by the City of Beaumont consisting of a 0.413-acre tract out of the Charles Williams Survey, Abstract 59, Beaumont, Jefferson County, Texas.
13. In connection with the term contract for Electrical Services for Jefferson County Drainage District No. 6 (IFB 21-016/KJS) awarded on July 13, 2021, consider a resolution ratifying the executions of the third of four, 1-year renewal options with Jefferson Electric Co. Inc (executed July 3, 2024) and Gulf Coast Electric Co., Inc. (executed June 27, 2024), extending their contract expiration dates from July 11, 2024, to July 10, 2025, and no other changes to their original agreements.

14. In connection with a Term Contract for Litter Removal Services for District Rights-of-Way and Other Specified Areas for Jefferson County Drainage District No. 6 (Agreement 23-008/KJS) awarded to WorkQuest and Beaumont Products & Services, Inc. and ratified on July 11, 2023, consider a resolution ratifying the June 27, 2024 execution of the first of two 1-year renewal options, extending the contract effective date from June 30, 2024 to June 29, 2025, and no other contract changes.

15. In connection with the term contract for Motor Fuel for Jefferson County Drainage District No. 6 (IFB 21-015/KJS) awarded on August 10, 2021, consider a resolution authorizing the executions of the third of four, 1-year renewal options with Tri-Con, Inc., Spidle & Spidle, Inc., and Sun Coast Resources, Inc., extending their contract expiration dates from August 7, 2024 to August 6, 2025, and no other contract changes.

16. In connection with an invitation for bids for the McLean Road Repair project opened on June 13, 2024 (IFB 24-017/KJS), consider a resolution ratifying an award to Texas Materials, A CRH Company in the amounts listed on the Final Tabulation below, and also ratifying the July 9, 2024 execution of a contract in an amount not to exceed \$689,933.00:



Final Tabulation: June 27, 2024


Bids Opened: June 13, 2024
 Final Tabulation: June 27, 2024
 Date Awarded: June 27, 2024

**IFB 24-017/KJS
 McLean Road Repair**

Texas Materials, A CRH Company
 12907 US Highway 90
 Beaumont, TX 77713
 Attn: Scott Blanchard
scott.blanchard@texasmaterials.com
 409-8661444

Line Item	Item No.	Description Code	Description	Unit	Est. Qty.	Unit Price	Total Price
1	275	1	Cement Trt (Mix Existing Material) (8")	SY	7434	\$ 12.00	\$ 89,208.00
2	310	1	Prime Coat (AE-P)	Gal	1341	\$ 10.00	\$ 13,410.00
3	340	1	D-GR HMA TY-F PG70-22 (1.25") (Wearing Surface)	Ton	507	\$ 305.00	\$ 154,635.00
4	340	2	D-GR HMA TY-F PG70-22 (1.25") (Level-Up)	Ton	507	\$ 300.00	\$ 152,100.00
5	351	1	Flexible Pavement Repair (Up to 8")	SY	248	\$ 420.00	\$ 104,160.00
6	500	1	Mobilization (Not to exceed 10% of the total construction items amount)	LS	1	\$ 62,100.00	\$ 62,100.00
7	502	1	Barricades, Signs, and Traffic Handling	Month	2	\$ 1,800.00	\$ 3,600.00
8	530	2	Intersections, Driveways, and Turnouts (ACP)	Ton	173	\$ 640.00	\$ 110,720.00
						Total Bid Price:	\$ 689,933.00

17. In connection with an invitation for bids for the Term Contract for Herbicides (IFB 24-011/SC) opened on June 27, 2024, consider a resolution authorizing awards to Red River Specialties LLC and Helena Agri-Enterprises, LLC as noted on the Final Bid Tabulation below, and also authorizing the execution of Acceptance of Offers for these awards:


Final Tabulation: July 3, 2024		(IFB 24-011/SC) Term Contract for Herbicides							
 Bids Opened: June 27, 2024 Preliminary Tabulation: June 27, 2024 Date Awarded: July 3, 2024 2 Vendor Bids Received- All Vendors Awarded		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 77484 Attn: Kelly Duffie duffiek@helenaagri.com Phone: 281-415-7301			
		Item	Active Ingredient	Active Ingredient Concentration (lbs a.l./gal or %)	Brand Examples	Unit of Measure	Unit Price	Active Ingredient Concentration (lbs a.l./gal or %)	Brand Examples
1	Ammonium salt of imazamox, 2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-5-(methoxymethyl)-3-pyridinecarboxylic acid* (12.1%)	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	238.76 IMOX - Alligare	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	187.90/gal
2	Trisopropanolammonium salt of 2-pyridine carboxylic acid, 4-amino-3,6-dichloro- (40.6%)	2	MILESTONE or equivalent	2.5 GAL	822.50 Milestone	2	MILESTONE or equivalent	2.5 GAL	737.50/jug (295.00/gal)
3	Metsulfuron methyl, METHYL 2-[[[4-METHOXY-6-METHYL-1,3,5-TRIAZIN-2-YL]AMINO]-CARBONYL]AMINO]SULFONYLBENZOATE (60%)	60%	MSM 60DF, ESCORT or equivalent	16 OZ	36.48 btl. Escort XP 16 oz bottle	60%	MSM 60DF, ESCORT or equivalent	16 OZ	34.40/16oz (2.15/oz)
4	Isopropylamine salt of imazapyr, (2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid)*(27.8%)	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	151.10 Arsenal 2NS	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	169.75/jug (67.90/gal)
5	Isopropylamine salt of imazapyr, (2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid)*(52.6%)	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	296.40 Arsenal #4	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	242.25/jug (96.90/gal)
6	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (41%)	4	RANGER PRO or equivalent	2.5 GAL	39.7	4	RANGER PRO or equivalent	2.5 GAL	(15.70/gal) 39.25/jug
				30 GAL	452.4			30 GAL	(15.10/gal) 453.00/drum
7	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (53.8%)	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	61	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	(22.16/gal) 55.40/jug
				30 GAL	720			30 GAL	(21.65/gal) 649.50/drum
				265 GAL	6222.2			265 GAL	(21.00/gal) 5,565.00/ton
8	Triclopyr, 3,5,6-trichloro-2-pyridinyloxyacetic ACID (29.4%)	2.87	TRYCERA or equivalent	2.5 GAL	No Bid	2.87	TRYCERA or equivalent	2.5 GAL	(92.48/gal) 231.20/jug
				265 GAL	No Bid			265 GAL	(91.90/gal) 24,343.50/ton
9	Poly (1-carbamoylethylene) and Polypropyleneamide Co-Polymers, Paraffinic Hydrocarbons and Emulsifiers blend (100%)	100%	GROUND ZERO or equivalent	1 PT	8.98 pt. RRSI Secure	100%	GROUND ZERO or equivalent	1 PT	10.86/pt
10	Dimethylpolysiloxane(10%)	10%	FOAMBUSTER 10 or equivalent	1 PT	24.80 Elite Knockdown	10%	FOAMBUSTER 10 or equivalent	1 PT	11.20/pt
11	Methylated seed oil, paraffinic oil, nonionic surfactant blend with buffering agent(92%)	92%	DLZ or equivalent	2.5 GAL	62.20 Elite Pine Away	92%	DLZ or equivalent	2.5 GAL	\$77.25/jug (30.90/gal)
12	Methyl esters of C16-C18 fatty acids, polyalkyleneoxide modified polydimethylsiloxane, alkylphenol ethoxylate (99%)	99%	DYNE-AMIC or equivalent	2.5 GAL	73.70 Elite Pinnacle	99%	DYNE-AMIC or equivalent	2.5 GAL	120.50/jug (48.20/gal)
13	Alkyl Aryl Polyoxoalkylene Ethers, Alkyl Polyethoxyethanol Phosphates, hydroxycarboxylic acids, Free Fatty Acids and dimethylpolysiloxane, with pH buffering and water-conditioning agents(90%)	90%	INDUCE PH or equivalent	2.5 GAL	46.90 Elite Champion	90%	INDUCE PH or equivalent	2.5 GAL	70.75/jug (28.30/gal)

DD6 Notes:

*DLZ is a buffered nonionic surfactant. Pine Away is not.


*Dyne-Amic meets the ingredients. Pinnacle has 84% modified vegetable oil & would have to use more chemical.

18. In connection with an invitation for bids for the Term Contract for Erosion Control Mats (IFB 24-015/KJS) opened on June 6, 2024, consider a resolution approving an award to Premier Concrete Products, Inc. in the amounts listed on the Final Tabulation below, and also authorizing the execution of an Acceptance of Offer for this award:

Final Tabulation: June 10, 2024		(IFB 24-015/KJS) Term Contract for Erosion Control Mats	
 Bids Opened: June 6, 2024 Final Tabulation: June 10, 2024 Date Awarded Execution of Offer One Bid Received		Premier Concrete Products, Inc. 510 O'Neal Lane Extension Baton Rouge, LA 70819 Attn: Cody Colvin ccolvin@premier-concrete.com Phone: 225-273-9600	
		Item No.	Description
1	16'x8' Concrete Open Cell Mats	\$ 6.29	\$ 5,635.84
2	Roll-out vegetative concrete block erosion control mat	\$ 3.15	\$ 12,600.00
3	Filter Fabric	\$ 0.18	\$ 810.00

Vendor note: *Must order full truck load quantity for line item 1 & 2. Line 1 is 896 SF. Product BD 500 OC. Line 2 is 4,000 SF. Product is Shoreflex. Straps to be returned or additional \$25 per strap charge. Additional anchors \$2.50 each.

19. In connection with an invitation for bids for Ditch 110-F (Emmerson Enclave) Materials (IFB 24-020/SC) opened on June 27, 2024, consider a resolution ratifying the award and June 27, 2024 execution of an Acceptance of Offer to Coburn Supply in the amounts listed on the Final Tabulation below:

	Final Tabulation: June 27, 2024				
	IFB 24-020/SC Ditch 110-F Materials Bids Opened: June 27, 2024 Preliminary Tabulation: June 27, 2024 Date Awarded: June 27, 2024 Execution of Offer: June 27, 2024 One bid received		Coburn Supply 1995 Cedar Street Beaumont, Texas 77701 Attn: Jason Savoy djsavoy@coburns.com Phone: 409-242-2363		
Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price
1	30" Nyloplast Inline Drain (ADS) (with Grate)	EA	7	\$ 2,390.00	\$ 16,730.00
2	24" Inserta Tee (ADS)	EA	2	\$ 1,115.00	\$ 2,230.00
3	24" Nyloplast Inline Drain (ADS) (with Grate)	EA	2	\$ 1,363.00	\$ 2,726.00
4	24" ADS Hole Saw (Blue Series) for Inserta Tee	EA	1	\$ 1,420.00	\$ 1,420.00
5	VODALAND 22"x22" Catch Basin Galvanized Steel Package (8570-GY)	EA	7	\$ 600.00	\$ 4,200.00
6	12" Inserta Tee (ADS)	EA	7	\$ 415.00	\$ 2,905.00
7	12" ADS Hole Saw (Blue Series) for Inserta Tee	EA	1	\$ 745.00	\$ 745.00
					\$ 30,956.00

20. In correlation with Pipeline Permit 2024-PL-6 approved by the Board of Directors on June 4, 2024, consider a resolution authorizing the execution of a permanent "Pipeline Easement" and a "Memorandum of Easement" to Low Carbon Logistics CCS Transport LLC (an ExxonMobil company), which includes a temporary workspace and temporary access road usage in connection with the construction of the 20-in pipeline across the District's property along Ditch 406 (off Hwy-124), as outlined in Pipeline Permit 2024-PL-6, and approving fees associated with this easement in the amount of \$723,337.00.
21. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline/Utility Permit No. 2024-PL-7" submitted by Low Carbon Logistics CCS Transport LLC, requesting permission to install a 1.82-in fiber optic communication line across Ditches 600, 604-A, 605-D and 607 via horizontal directional drilling and across Ditches 604 and 604-B via open-cut, and approving crossing fees totaling \$14,000.00.
22. Consider a resolution authorizing the execution of "Amendment 1 to Pipeline Permit 2002-PL-1" dated June 11, 2002 and submitted by Buckeye Products Pipe Line, L.P., to modify the declared products transported in the pipeline that crosses Ditches 506-C, 506-E, 508, 507, 505, 407, 405-B, 402-A1, 402, 303, 302, 102, 500-North Fork, 800-Ground Bridge, 600-Green Pond, 400-Bayou Din, 300 Pevitot, 100-Hillibrandt to include oil, gas, natural gas liquids, hydrocarbon gas liquids, and carbon dioxide.
23. Consider a resolution authorizing the execution of an "Amendment To and Ratification Of Easement" on Ditch 407 (East Clubb Rd.), being a 4.571-acre tract and a 20.970-acre tract out of the JC. Lawhon Survey, Abstract 35, Jefferson County, Texas, conveyed to Buckeye Products Pipe Line, L.P. on July 31, 2002, to modify the declared products to be transported in the pipeline that crosses the easement to include oil, gas, natural gas liquids, hydrocarbon gas liquids, and carbon dioxide, and approving a fee of \$2,500.00 for this easement amendment.
24. Consider a resolution authorizing the execution of an "Application for Storm Drainpipe Tie-In Permit 2024-SDP-4" submitted by Brystar Contracting, Inc. requesting permission to tie a 42-in HDPP line and a 24-in HDPP line into Ditch 126 (Folsom Rd.), and approving a tie-in fee of \$500.

25. Consider a resolution authorizing the execution of an “Application for Storm Drainpipe Tie-In Permit 2024-SDP-5” submitted by Wright’s Scrap Metal requesting permission to perform maintenance/repairs to their tie-in on Ditch 111 (Washington Blvd.), and approving a fee of \$250.

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.
- K. Posted on July 11, 2024



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