



## **AGENDA**

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

Will Be Held At  
**9:00 A.M.**  
**September 10, 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 August 13, 2024.

H. Business session:

- 1. Consider a Resolution commending Elister “Tim” Lazare for 16 years and 6 months of devoted service to Jefferson County Drainage District No. 6 and wishing him well in his retirement.
- 2. Consider a resolution authorizing the payment of routine bills received for the month of August 2024, that were not expressly authorized or denied for payment elsewhere on this agenda.
- 3. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6’s Investment Schedule for July 31, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.

4. The President to declare a public hearing in session for the purpose of citizen comments on Jefferson County Drainage District No. 6's proposed tax rate for 2024 as published.
5. Consider a resolution setting Jefferson County Drainage District No. 6's 2024 tax rate at \$0.184917/\$100 valuation as distributed below:


<u>Proposed tax rate of \$0.184917/\$100 valuation:</u>	
Maintenance and Operating:	\$0.184917/\$100 valuation
<b>TOTAL PROPOSED TAX RATE FOR 2024</b>	\$0.184917/\$100 valuation
<b>TOTAL ACTUAL TAX RATE FOR 2023</b>	<u>\$0.192429/\$100 valuation</u>
<b>TOTAL DECREASE OVER LAST YEAR'S RATE</b>	\$0.007512/\$100 valuation

6. Consider a resolution adopting homestead tax exemptions as follows:
  - a. For 65 years of age and older or for disability: \$40,000;
  - b. For general homestead exemption: \$5,000 or 20%, whichever is greater; and
  - c. Disabled veterans: \$12,000 (maximum).
7. Consider a resolution authorizing notification to the Texas County and District Retirement System (TCDRS) as to the employer's selected participation rate in contributions for the year 2025:


Employee Deposit Rate:	<u>7.00%</u>
Employer Contribution Rate:	14.94%
Supplemental Death Benefit:	<u>0.20%</u>
<b>TOTAL RATE</b>	<u>15.14%</u>

8. Consider a resolution adopting the insurance premium rates noted below, calculated by Holmes Murphy, for the year 2025:  
\$1,130/mo. Employee  
\$2,373/mo. Employee and Spouse  
\$2,034/mo. Employee and Children  
\$3,672/mo. Family
9. Consider a resolution adopting the Budget for Jefferson County Drainage District No. 6 funds for Fiscal Year 2025.
10. The President to declare a public hearing in session for the purpose of comments on Jefferson County Drainage District No. 6's consideration of granting Aditya Birla Chemicals, (USA), Inc. (Raman Reinvestment Zone in/near Beaumont, Texas) a tax abatement pursuant to Section 312.401 et seq. of the Texas Tax Code.
11. Consider a resolution authorizing the execution of a "Tax Abatement Agreement" between Jefferson County Drainage District No. 6 and Aditya Birla Chemicals (USA), Inc. for a facility to be constructed within the Raman Reinvestment Zone in Beaumont, Texas, pursuant to Sec. 312.401 et seq., of the Texas Tax Code.

12. In connection with drainage improvements along Ditch No. 107 (off West Cardinal Dr.), consider a resolution accepting a “Drainage Easement” donated by Beaumont AG, LP (Abiding Grace Facility) consisting of a 0.2398-acre tract located in the M.C. Cartwright Addition, Beaumont, Jefferson County, Texas.
13. In connection with the Term Contract for Heavy Materials (IFB 23-013/KJS) awarded on September 12, 2023, consider a resolution authorizing the execution of the first of four 1-year renewal options with Modern Concrete & Materials LLC., Martin Marietta, Gulf Coast, and Vulcan, extending their contract expiration dates from September 13, 2024, to September 12, 2025.
14. In connection with the Term Contract for Portable Toilets for Jefferson County Drainage District No. 6 (IFB 22-024/KJS) awarded on September 28, 2022, consider a resolution authorizing the execution of the second of four 1-year renewal options with United Site Services of Texas, Inc., extending the contract expiration date from September 26, 2024, to September 25, 2025.
15. In connection with an invitation for bids for Jefferson County Drainage District No. 6’s Term Contract for Plumbing Services (IFB 24-032/KJS) opened on September 5, 2024, consider a resolution approving an award and the execution of an Acceptance of Offer with Southeast Texas Plumbing, in the amounts listed on the Final Tabulation below:

	<b>Final Tabulation: September 5, 2024</b>	
	<b>IFB 24-032/KJS Term Contract for Plumbing Services</b>	<b>Southeast Texas Plumbing</b>
	Bids Opened: September 5, 2024 Final Tabulation: September 5, 2024 Date Awarded Execution of Offer One Bid Received	1650 S. 23rd Street Beaumont, TX 77707 Attn: Josh Champagne <a href="mailto:setxplumbing@gmail.com">setxplumbing@gmail.com</a> 409-373-6271
Item No.	Description	Rate Per Hour
1	Per Hour Licensed Master Plumber Regular Time (Monday through Friday 7:00AM to 4:00 PM)	\$ 115.00
2	Per Hour Journeyman Plumber Regular Time (Monday through Friday 7:00AM to 4:00 PM)	\$ 115.00
3	Per Hour Helper Regular Time (Monday through Friday 7:00AM to 4:00 PM)	\$ 45.00
4	Per Hour Licensed Master Plumber Premium Time (Evenings and Saturdays)	\$ 175.00
5	Per Hours Journeyman Plumber Premium Time (Evenings and Saturdays)	\$ 175.00
6	Per Hour Helper Premium Time (Evenings and Saturdays)	\$ 75.00
7	Labor charge per hour for a plumber for emergency services with disaster relief during a mandatory or voluntary county evacuation (Monday through Friday, 7:00AM to 4:00PM)	\$ 195.00
8	Labor charge per hour for a plumber for emergency services with disaster relief during a mandatory or voluntary county evacuation (4:00 PM to 7:00 AM Monday through Friday and all-day Saturday)	\$ 240.00
9	Labor charge per hour for a plumber for emergency services with disaster relief during a mandatory or voluntary county evacuation Sundays and Holidays	\$ 240.00
10	Labor charge per hour for a Journeyman plumber accompanying a plumber for emergency services with disaster relief during a mandatory or voluntary county evacuation (Monday through Friday, 7:00AM to 4:00 PM)	\$ 165.00
11	Labor charge per hour for a Journeyman plumber accompanying a plumber for emergency services with disaster relief during a mandatory or voluntary county evacuation (4:00 PM to 7:30 AM Monday through Friday and all-day Saturday)	\$ 195.00
12	Labor charge per hour for a Journeyman plumber accompanying a plumber for emergency services with disaster relief during a mandatory or voluntary county evacuation Sundays and Holidays	\$ 240.00
13	Materials Discount Percentage (Some Materials will be supplied by the District. Vendor must show proof of material cost and add their discount.)	20%

16. In connection with an invitation for bids for Jefferson County Drainage District No. 6’s Term Contract for HVAC Services (IFB 24-033/KJS) opened on September 5, 2024, consider a resolution approving an award and the execution of an Acceptance of Offer with Hunton Services, in the amounts listed on the Final Tabulation below:

	<b>Final Tabulation: September 5, 2024</b>	
	<b>IFB 24-033/KJS Term Contract for HVAC Services</b>	<b>Hunton Services</b>
	Bids Opened: September 5, 2024 Final Tabulation: September 5, 2024 Date Awarded Execution of Offer One Bid Received	5622 Luce St. Houston, TX 77087 Attn: Kris Hardin <a href="mailto:khardin@huntongroup.com">khardin@huntongroup.com</a> 713-643-8336
Item No.	Description	Rate Per Hour
1	Mechanic during working hours (Monday-Friday, 7:00 am to 5:30 pm)	\$ 148.00
2	Apprentice Mechanic accompanying Mechanic during working hours (Monday-Friday, 7:00 am to 5:30 pm)	N/A
3	Mechanic for emergency service on weekdays and Saturdays (Monday-Friday, 5:30 pm to 7:00 am, and all-day Saturday)	\$ 195.00
4	Apprentice Mechanic accompanying Mechanic for emergency service on weekdays and Saturdays (Monday-Friday, 5:30 pm to 7:00 am, and all-day Saturday)	N/A
5	Mechanic for emergency service on Sundays and Holidays	\$ 241.00
6	Apprentice Mechanic accompanying Mechanic for emergency service on Sundays and Holidays	N/A
7	Mechanic for disaster relief service during mandatory/voluntary County evacuation (Monday-Friday, 7:00 am to 5:30 pm)	N/A
8	Apprentice Mechanic accompanying a Mechanic for disaster relief service during mandatory/voluntary County evacuation (Monday-Friday, 7:00 am to 5:30 pm)	N/A
9	Mechanic for emergency disaster relief service on weekdays and Saturdays during mandatory/voluntary County evacuation (Monday-Friday 5:30 pm to 7:00 am, and all day Saturday)	N/A
10	Apprentice Mechanic accompanying a Mechanic for emergency disaster relief service on weekdays and Saturdays during mandatory/voluntary County evacuation (Monday-Friday 5:30 pm to 7:00 am, and all day Saturday)	N/A
11	Mechanic for emergency disaster service relief during mandatory/voluntary County evacuation (Sundays and Holidays)	N/A
12	Apprentice Mechanic accompanying a Mechanic for emergency disaster service during mandatory/ voluntary county evacuation (Sundays and Holidays)	N/A
13	Materials, supplies, and/or equipment furnished by contractor shall be billed at _____% discount. The District reserves the right to request copies of invoices made to contractor from supplier including freight charges.	10%
14	Rental equipment furnished by contractor, with prior approval of the District, to be billed at _____% discount.	0%

17. In connection with Low Carbon Logistics CCS Transport LLC’s Application and Agreement for Pipeline Permit 2024-PL-6, consider a resolution authorizing the execution of an “Amendment 1” to the permit providing for the construction of a temporary bridge, approving a fee of \$2,500.00 for the temporary bridge; and also authorizing the execution of a “Special Provisions Addendum” adjusting the construction start date and allowing seven months to complete the project.
18. In connection with Application and Agreement for Pipeline Permit 2024-PL-6, consider a resolution authorizing the execution of a “Temporary Access Agreement” between Jefferson County Drainage District No. 6 and Low Carbon Logistics CCS Transport LLC (“Low Carbon Logistics”) allowing Low Carbon Logistics to construct a permanent rock driveway from Hwy-124 across District-owned property on Ditch 406, and granting Low Carbon Logistics permission to utilize said driveway for access to their project site during the permitted construction period.

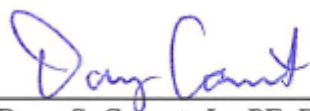
19. In connection with Low Carbon Logistics CCS Transport LLC's Application and Agreement for Pipeline Permit 2024-PL-7, consider a resolution authorizing an "Amendment 1" to the permit providing for additional fiber optic communication line crossings on Ditch 609 and Ditch 609-A (horizontal directional drilling); approving a fee of \$2,000.00 for two crossings; and authorizing the execution of a "Special Provisions Addendum" to the amended permit adjusting the construction start date and allowing seven months to complete the project.
20. Consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-In Permit 2024-SDP-6" submitted by Five S Group granting permission for the installation of two temporary crossings (36-in culverts) on Ditch 560 (off Hwy-73 near Port Arthur Country Club Rd.) to provide Five S. Group access during the construction period, and also authorizing a permit fee of \$500.00 for this permit.
21. Consider a resolution authorizing the execution of an "Application and Agreement for Pipeline Permit 2024-PL-11" submitted by Chevron Phillips Chemical Co. LP approving the installation of one temporary bridge across Ditch 500-XA1 (area of Taylor's Bayou and Boondocks Rd.), which will provide access to their line to perform maintenance; and also approving a fee of \$3,000.00 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 September 5, 2024



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