



AGENDA

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

Will Be Held At

9:00 A.M.

October 8, 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 September 10, 2024.

H. Business session:

1. Consider a resolution authorizing the payment of routine bills received for the month of September 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 August 31, 2024, pursuant to Section 2256.023 of the Public Funds Investment Act.
3. Consider a resolution acknowledging receipt of FEMA’s approval of an extension request, and ratifying the September 10, 2024, execution of “Amendment No. 3” to Jefferson County Drainage District No. 6’s TWDB Contract 2000012429–Amelia Cutoff FMA Community Flood Mitigation Project, extending the Project Completion Date from June 18, 2024 to June 18, 2026, and the Contract Expiration Date from September 16, 2024 to September 16, 2026; and also acknowledging a revision to Exhibit A of the FEMA Award Package to include the Federal Emergency Management Agency award document for this amendment, with all other terms and conditions of the contract remaining in effect.

4. Consider a resolution acknowledging receipt of FEMA's approval of an extension request, and ratifying the September 10, 2024, execution of "Amendment No. 3" to Jefferson County Drainage District No. 6's TWDB Contract 2000012424/McLean Street FMA Community Flood Mitigation Project" extending the Project Completion Date from June 18, 2024 to June 18, 2026 and the Contract Expiration Date from September 16, 2024 to September 16, 2026; and also acknowledging a revision to Exhibit A of the FEMA Award Package to include the Federal Emergency Management Agency award document for this amendment, with all other terms and conditions of the contract remaining in effect.
5. In connection with drainage improvements along Ditch No. 1000, consider a resolution approving a September 17, 2024, "Letter of Agreement" (on file in DD6 records) between Jefferson County Drainage District No. 6, Parigi Property Management, Pine Island Cattle Company LLC, and The Diocese of Beaumont, outlining the agreements and responsibilities of each party related to certain property exchanges, the conveyance of drainage easements, and the construction of crossings all in the north end of Beaumont around North Major Drive and Tram Road.
6. Consider a resolution ratifying the acceptance of a "Quit Claim Deed" received from Beaumont Rice Mills, Inc., consisting of a 1.48-acre tract of land in the J. Gerish Jr. League, Abstract No. 4, Jefferson County, Texas (off Turner Rd.) in connection with the East China Relief Grant Project/Ditch 600.
7. Consider a resolution authorizing the execution of a September 17, 2024, "Letter of Agreement" (on file in DD6 records) between Jefferson County Drainage District No. 6, Doguet Family, LLC, and Michael Doguet in connection with the conveyance of a 22.01-acre Drainage Easement on Ditches 600 and 613-D and a 3.08-acre Drainage Easement on Ditch 613-D (Hwy-90 & Turner Rd).
8. According to a September 17, 2024 Letter of Agreement between Jefferson County Drainage District No. 6, Doguet Family, LLC, and Michael Doguet, consider a resolution accepting a 22.01-acre "Drainage Easement" received from Michael Doguet on Ditches 600 and 613-D (Hwy-90 & Turner Rd.), and also authorizing payment to Michael Doguet in the amount of \$55,025.00 (\$2,500/ac) for this conveyance.
9. According to a September 17, 2024 Letter of Agreement between Jefferson County Drainage District No. 6, Doguet Family, LLC, and Michael Doguet, consider a resolution accepting a 3.08-acre "Drainage Easement" received from Doguet Family LLC on Ditch 600 (Hwy-90 & Turner Rd.), and also authorizing payment to Doguet Family LLC in the amount of \$7,700.00 (\$2,500/ac) for this conveyance.
10. In connection with drainage improvements along Ditch No. 613-D (north of Hwy-90, off Broadway.), consider a resolution accepting a 40-ft wide "Access Easement" received from Michael Doguet providing Jefferson County Drainage District access to Ditch 613-D for maintenance purposes.
11. In connection with drainage improvements along Ditches 001-B and 001-B1 (between Bennett and Maida Rds.), consider a resolution accepting a "Drainage Easement" donated by Debra Kay Griffin consisting of the actual width of the aforementioned ditches, including improvements, plus 25 feet of the ditch tops that lie on her property located in the Hezekiah R. Williams Survey, Abstract 58, Beaumont, Jefferson County, Texas.

12. Consider a resolution authorizing the execution of an “Application and Agreement for Storm Drainpipe Tie-In Permit 2024-SDP-7” submitted by Brystar Contracting, Inc., requesting permission to tie one 36-in HDPE pipe into Ditch 202 (Calder Woods facility on Calder Ave.), and approving a permit fee of \$250.00.
13. Consider a resolution authorizing the execution of “Amendment 2” to the June 4, 2024 Application and Agreement for Pipeline/Utility Permit 2024-PL-6 submitted by Low Carbon Logistics CCS Transport LLC requesting permission to add temporary bridge crossings on Ditches 102, 102-D, 302, 303, 400, 400-X, 406, 406-A, 505, 602, 602-F, 602-H, 604, 604-A, and 604-A1; and approving a permit fee of \$2,500 for each crossing for a total of \$37,500.00.
14. 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 5713: 2007 Ford Explorer Sport Utility
 - Unit 2565: 2009 Kubota KXZ080S3T3 Excavator
 - Unit 2316: 2016 Kubota 63 HP Tractor
 - Unit 2301: 2019 Kut Kwick Commercial Slope Mower
 - Unit 2380: 2004 McCormick Tractor M7X175
 - Unit 2020: 1979 Ford Tractor Model 5600
 - Unit 3072: 2016 Modern Batwing Mower 15-Ft
 - Unit 3071: 2016 Modern 12-ft Batwing Mower
 - Unit 3073: 2017 Modern 12-ft Batwing Mower
 - Unit 2287: 2017 Polaris Ranger 900
 - Unit 5171: 2014 Chevrolet Silverado Pickup 4x4
 - Unit 2440: Old Engine
 - Unit 5791: 1990 Mack Tractor Truck
 - Unit 5860: 1988 Ford Flatbed F-600 Truck
 - Chemical Pods
 - Old Corrugated Pipe
 - Miscellaneous Unused/Not Needed Fleet Parts

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 October 3, 2024



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