

**MINUTES OF A MEETING OF THE DIRECTORS  
OF  
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6**

**HELD ON  
OCTOBER 8, 2024**

- A. The meeting was called to order by the President, Joshua W. Allen Sr.
- B. The following Directors were present:
- |                           |                |
|---------------------------|----------------|
| Joshua W. Allen Sr.       | President      |
| Bernard Daleo, Jr.        | Vice President |
| Anthony “Tony” Malley III | Director       |
| Charles “Chuck” Kiker III | Director       |

Directors Absent: Charles “Chuck” Guillory, Secretary

Staff present:

Darin Auer	Fleet Supervisor
Jamar Banks	Safety & Training Coordinator
Doug S Canant, Jr., PE, RPLS, CFM	Chief Operating Officer
Kristin Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield	Lead Legal Counsel (DD6)
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
James McDonald	Construction Coordinator
John Murff	Field Operations Manager
Nelson Nixon	Maintenance Specialist
Wallace “Butch” Wilson, PE, CFM	District Engineer

Visitors: Joyce Willard, Resident of the Fleetwood Addition

- C. Mr. Allen led the Pledge of Allegiance.
- D. Invocation was given by Mr. Nelson.
- E. Public Comments: Any citizens in attendance were given the opportunity to address the Board of Directors on agenda items or concerns not on the agenda. The District retains the public comment cards reflecting individuals who addressed the Board.

Joyce Willard, who resides in the Fleetwood Addition, addressed the Board to let them know how pleased and grateful she is with the drainage work that was performed behind her house. She noted that It was a great relief to her and her neighbors after the high water they had experienced in past rain events. She commended Mr. Canant, Mr. Murff, and Mr. Whitt for their concern and for the quick actions taken to complete the drainage project.

- F. Workshop Session:
- Mr. Canant discussed the following:
1. Sarah Street Project (behind the old Melton YMCA): Project is progressing and is about 60% complete. All the encroachments that were on the property have been moved except for a slab building that cuts across the property line. This building is causing a loss in right-of-way of .02 acres of the 5-acre tract. Mr. Canant and Mr. Heartfield explained the current status of the negotiations with the adjoining property owner and the District’s possible options going forward.

2. The District received some good news on the grant front. Two of the District's grant applications have been moved to the "Further Consideration Phase." In the past when applications were identified for further consideration, the District did receive the funding, it was just a few years down the road. The two projects identified for 90% federal funding are Project 2 of the Corley Diversion Project (\$50m) and a project in the Tyrrell Park Area (\$18m).
  3. Mr. Canant discussed the possibility of the District taking over the future maintenance of detention basins that developers are required to construct for their projects. He noted that these basins would have to meet the District's specs, codes, etc., and taking over maintenance of these basins could ensure they remain in working order. Since there is no official District policy on the matter, the Board requested that a proposed policy be developed for their consideration in the future.
- G. The Minutes of September 10, 2024, were approved on a motion made by Mr. Daleo and seconded by Mr. Malley, with the voting as follows: ayes—all; nays—none.

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.  
**Motion made by: Mr. Malley**  
**Second by: Mr. Daleo**  
**In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker**  
**Opposed: None**  
**Action: AUTHORIZED**
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.  
**Motion made by: Mr. Malley**  
**Second by: Mr. Kiker**  
**In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker**  
**Opposed: None**  
**Action: ACKNOWLEDGED**
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.  
**Motion made by: Mr. Malley**  
**Second by: Mr. Kiker**  
**In favor: Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker**  
**Opposed: None**  
**Action: ACKNOWLEDGED / RATIFIED**



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. .

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Malley  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** ACKNOWLEDGED / RATIFIED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Kiker  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** APPROVED

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.

**Motion made by:** Mr. Kiker  
**Second by:** Mr. Malley  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** RATIFIED

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).

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Malley  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** AUTHORIZED

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.

**Motion made by:** Mr. Kiker  
**Second by:** Mr. Daleo  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** ACCEPTED/AUTHORIZED

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.

**Motion made by:** Mr. Kiker  
**Second by:** Mr. Daleo  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** ACCEPTED / AUTHORIZED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Kiker  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** ACCEPTED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Malley  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** ACCEPTED



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.

**Motion made by:** Mr. Kiker  
**Second by:** Mr. Malley  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** AUTHORIZED / APPROVED

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.

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Malley  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** AUTHORIZED/ APPROVED

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

**Motion made by:** Mr. Daleo  
**Second by:** Mr. Malley  
**In favor:** Mr. Allen, Mr. Daleo, Mr. Malley, Mr. Kiker  
**Opposed:** None  
**Action:** AUTHORIZED

H. Board and Staff Comments, no action items.

Mr. Daleo thanked Jason Jones and the maintenance staff for the great work they are doing in keeping up with the mowing and ditch cleanup. "It is really looking good."

Mr. Allen inquired about the employee parking located east of the DD6 facility. Mr. Canant mentioned that more parking is definitely needed, and he hopes that it would be a project that could be completed next year. He further explained that the existing parking lot would be extended north.

I. There were no other comments/discussions and Mr. Allen called for the adjournment of the meeting.

A handwritten signature in blue ink, appearing to read "Bernard O. [unclear]", is written over a horizontal line.

Secretary/Asst. Secretary