



AGENDA

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

Will Be Held At

9:00 A.M.

April 8, 2025

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 March 11, 2025.

- H. Business session:

- 1. Consider a resolution authorizing the payment of routine bills received for the month of March 2025, 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 February 28, 2025.”
- 3. Consider a resolution notifying the Jefferson Central Appraisal District of Jefferson County Drainage District No. 6’s intent to participate in the Appraisal District’s Board of Directors elections for the 2026-2029 term of office, pursuant to Section 6.03(c) of the Property Tax Code.

4. In connection with the carbon sequestration matter between Jefferson County Drainage District No. 6 and Bayou Bend CCS LLC and the conservation easement agreement between Jefferson County Drainage District No. 6 and Bayou Land Conservancy, consider a resolution authorizing the execution of the updated Bayou Bend CCS LLC Easement Agreements and the “Carbon Sequestration Consent Agreement,” as well as a “Memorandum of Understanding” with the Bayou Land Conservancy.
5. In connection with the Bayou Din Grant Project Phase 1/Ditch 400, consider a resolution ratifying the April 2, 2025 execution of a “Flood Mitigation Assistance (FMA) Flood Risk Reduction Project Grant Contract” between the Texas Water Development Board (TWDB) and Jefferson County Drainage District No. 6 (TWDB Contract No. 2200012812); in the amount of \$8,177,723.02 (Federal Share \$6,050,697.25/Local Share \$2,127,025.77), with a Contract Effective Date of May 23, 2024, a Project Completion Date of September 14, 2026, and a Contract Expiration Date of January 12, 2027.
6. In connection with the South Nome Relief Grant Project/Ditch 804-D, consider a resolution authorizing the execution of an “Interlocal Agreement” between Jefferson County Drainage District No. 6 and the Lower Neches Valley Authority, outlining each party's responsibilities related to the relocation of an existing LNVA turnout, contingent upon receipt and final approval of the agreement by the District’s Chief Operating Officer and Legal Counsel.
7. Consider a resolution authorizing the execution of a five-year “Beehive Site Lease” with Moore Bees, LLC providing for the placement of 96 beehives on a 46.25-acre tract off Broadoak Street and a 15.205-acre tract and a 2.172-acre tract off Walden Road, with an annual fee of \$288 (\$3.00/hive) and successive one-year renewal options.
8. Consider a resolution ratifying the acceptance of a “Special Warranty Deed” donated by Parigi Property Management Ltd. consisting of two 70-ft easements out of the Greenfield Village Section One, Beaumont, Jefferson County, Texas in connection with drainage improvements on Ditch 1002-C.
9. In connection with drainage improvements on Ditch 1002 (Vinson Street), consider a resolution ratifying the acceptance of a “Drainage Easement” received from The Most Reverend David L. Toups, Bishop of the Diocese of Beaumont consisting of a 0.74-acre tract of land out of the Daniel Easley League, Abstract 20, Beaumont, Jefferson County, Texas.
10. In connection with “Request for Qualifications for Professional Engineering Services for Regional Watershed Study Extension” (RFQ 24-038/KJS) received on October 10, 2024, consider a resolution giving the Chief Operating Officer the authority to award and execute a contract for services with Guage Engineering following the kickoff meeting with Texas Department of Emergency Management, based upon the Evaluation Committee’s recommendation, with ratification of the awarded contract at the meeting following the execution.
11. In connection with an invitation for bids for East China Pipe Materials (IFB 25-004/SC), opened during an administrative meeting held on March 11, 2025, consider a resolution ratifying an award to Seabreeze Culvert Inc. in the amounts listed on the bid tabulation below and the March 12, 2025 execution of an Acceptance of Offer for this award.

	Final Tabulation: March 12, 2025				
	IFB 25-004/SC East China Pipe Materials			Seabreeze Aluminum Culvert	
	Bids Opened: March 11, 2025 Preliminary Tabulation: March 11, 2025 Date Awarded: March 12, 2025 Final Tabulation: March 12, 2025 One bid received - one awarded vendor			P.O. Box 6 Stowell, TX 77661 Attn: Ed Meaux ed@seabreezeculvert.com Phone: 409-296-4098	
Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price
1	72-inch (3x1) corrugation (12 guage) aluminum pipe w/ fabrication (see detail sheet attached)	FT	240	\$ 315.00	\$ 75,600.00
2	2" schedule 40 PVC	FT	120	no bid	no bid

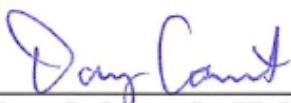
12. Consider a resolution authorizing the execution of an “Application and Agreement for Storm Drain Tie-In Permit 2025-SDP-01” submitted by Ayeish Osama and Rabah Ata Bassa, requesting permission to tie in one 48” pipe to Ditch 202-B to serve the upcoming Graystone Subdivision – Phase One on Wescaldar Road in Beaumont, and approving a permit fee of \$250.
13. Consider a resolution authorizing the execution of a “Special Provisions Addendum” to Pipeline/Utility Permit 2024-PL-9 submitted by Golden Triangle Storage, LLC to establish new construction start and completion dates because of the project’s delay due to scheduling with Union Pacific Railroad regarding a required railroad crossing.
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:
 - 6 - Flat Railroad Cars
 - 2 – Flat Deck 18-Wheeler Trailers

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 April 3, 2025



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