

AGENDA

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

Will Be Held At **9:00 A.M.**June 10, 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. General discussion and reports on various drainage plans and projects.
 - 2. Easements, street abandonments, and plat reviews.
- G. Approve the meeting minutes of May 13, 2025, and May 23, 2025.

H. Business Session:

- 1. Acknowledge Jefferson County Commissioners Court's appointment of Charlie O. Reneau to the Board of Directors for Jefferson County Drainage District No. 6 as a Director for the 2025-2029 term and acknowledge receipt and filing of his Oath of Office and Statement of Officer dated May 13, 2025.
- 2. Consider a resolution authorizing the payment of routine bills received for the month of May 2025, 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 April 2025."
- 4. Consider a resolution authorizing Jefferson County Drainage District No. 6's nominee for the Jefferson Central Appraisal District Board of Directors elections for the 2026-2029 term of office.
- 5. Consider a resolution ratifying the February 21, 2025, execution of a "FEMA FY 2022 New Master Plan and Watershed Study of Taylor's Bayou" grant contract between Jefferson County Drainage District No. 6 and the Texas Water Development Board (TWDB Contract 2200012789), with the Total Contract Amount of \$907,348.66; Federal Share of \$816,613.79 (90%) and Local Share of \$90,734.87 (10%), and a contract period of performance of September 15, 2023 to June 30, 2026.
- 6. Consider a resolution ratifying the February 21, 2025, execution of a "FEMA FY 2022 New Master Plan and Watershed Study of Pine Island Bayou" grant contract between Jefferson County Drainage District No. 6 and the Texas Water Development Board (TWDB Contract 2200012799), with the Total Contract Amount of \$907,348.66; Federal Share of \$816,613.79 (90%) and Local Share of \$90,734.87 (10%), and a contract period of performance of September 15, 2023 to June 30, 2026.
- 7. Consider a resolution ratifying the February 21, 2025, execution of a "FEMA FY 2022 New Master Plan and Watershed Study of Hillebrandt Bayou" grant contract between Jefferson County Drainage District No. 6 and the Texas Water Development Board (TWDB Contract 2200012803), with the Total Contract Amount of \$907,348.66; Federal Share of \$816,613.79 (90%) and Local Share of \$90,734.87 (10%), and a contract period of performance of September 15, 2023 to June 30, 2026.
- 8. Consider a resolution authorizing the execution of a 5-year "Hunting Lease and Indemnity" between Jefferson County Drainage District No. 6 and B & B Hunting Club consisting of 3,428.053 acres in the Green Pond Detention area for an annual lease fee of \$22,556.59 (\$6.58/acre), effective August 1, 2025, and ending on July 31, 2030.
- 9. Consider a resolution authorizing the execution of an April 30, 2025, "Letter of Agreement" (on file in District records) between Christopher Nichols and Jefferson County Drainage District No. 6, outlining each party's responsibilities related to the conveyance of a drainage easement along Ditch 1204 (Bevil Oaks).
- 10. In connection with drainage improvements on Ditch 1204 (Bevil Oaks), and pursuant to an April 30, 2025, Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Christopher Nichols, consisting of the actual width of Ditch 1204 where it is located on his property, and 15 feet on each side of the ditch tops that lie on his property located in the William C. Dyches Survey, Abstract 112, Bevil Oaks, Jefferson County, Texas.

- 11. Consider a resolution authorizing the execution of an April 29, 2025 "Letter of Agreement" (on file in District records) between Stuart L. Horn, Susan D. Horn, and Jefferson County Drainage District No. 6, outlining each party's responsibilities related to the conveyance of drainage easements along Ditches 1102, 1102-C, and 1103-A (east Nome).
- 12. In connection with drainage improvements on Ditches 1102, 1102-C and 1103-A (east Nome) and pursuant to an April 29, 2025, Letter of Agreement, consider a resolution accepting a "Drainage Easement" donated by Stuart L. Horn and Susan D. Horn, consisting of the actual width of Ditches 1102, 1102-C, and 1103-A where they are located on the Horn's property, and 25 feet on each side of the ditch tops that lie on the Horn's property located in the S. Horton Survey, Abstract 30, Jefferson County, Texas.
- 13. In connection with drainage improvements on Ditches 700 and 713 (Hwy-124/S. Fork Taylor's), consider a resolution accepting a "Drainage Easement" donated by Chery H. Shenk and Donald W. Shenk Sr., consisting of the actual width of Ditches 700 and 713 where they are located on the their property, and 25 feet on each side of the ditch tops that lie on the their property located in the L. Hamshire Survey, Abstract 667 and the Wesley D. Cotton Survey, Abstract 108, Jefferson County, Texas.
- 14. In connection with the "Term Contract for Fencing Materials for Jefferson County Drainage District No. 6" (IFB 23-006/SC) awarded on June 27, 2023, consider a resolution authorizing the execution of the second of four 1-year renewal options, with M & J Fertilizer Company, extending the contract expiration date from June 25, 2025, to June 24, 2026, and no other contract changes.
- 15. In connection with the "Term Contract for Hazardous Waste Control for Jefferson County Drainage District No. 6" (IFB 23-009/KJS) awarded on July 11, 2023, consider a resolution authorizing the execution of the second of four 1-year renewal options, with E3 Environmental, LLC, extending the contract expiration date from July 09, 2025, to July 8, 2026, and no other contract changes.
- 16. 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 authorizing the final 1-year renewal option extending the contract effective date from June 29, 2025, to June 28, 2026, and no other contract changes.
- 17. In connection with the "Term Contract for Corrugated High Density Polyethylene Pipe for Jefferson County Drainage District No. 6" (IFB 22-010/KJS) awarded to Coburns Supply Co. on April 18, 2022, and according to Section 70914 of the Build America, Buy America Act (BABAA), Pub. L. No. 117-58, §§ 70901-52 requiring that all federal agencies, including FEMA, ensure that no federal financial assistance for "infrastructure" projects is provided unless all of the iron, steel, manufactured products, and construction materials used in the project are produced in the United States, consider a resolution authorizing an amendment to Coburns Supply Co.'s term contract to include a BABAA Vendor Self-Certification.

18. 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 final 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 9, 2025, to July 8, 2026, and accepting Jefferson Electric Co. Inc.'s 2025 rate changes shown below:

SHAGE DISTRICT
DDE
THEON COUNTY TO

(IFB 21-016/KJS) Electrical Services Final Tabulation Primary Award Secondary Award

Jefferson Electric Co. Inc.
4730 Mercantile 2005 Pecos Street

Beaumont, Texas 77705 Beaumont, Texas 77701

Attn: Mark Banks Attn:Kevin Picard phone: 409-842-9696 fx: 409-842-4401

Updated 2025 jeffersoncompany@sbcglobal.ne kevinjpicard@yahoo.com

	Updated 2025	jeffersoncompany@sbcglobal.ne		kevinjpicard@yahoo.com	
Line No.	Product Description	Rate Per Hour		Rate Per Hour	
1	Labor charge per hour for an electrician during working hours (Monday through Friday, 7:00 AM to 3:30 PM)	s	67.00	s	70.00
		Apprentice 6	\$ 54.00	*	70.00
2	Labor charge per hour for an apprentice electrician accompanying an electrician during working hours (Monday through Friday, 7:00 AM to 3:30 PM)	Apprentice 5	\$ 51.00	•	
		Apprentice 4	\$ 46.00		
		Apprentice 3	\$ 42.00		
	Hours (Moriday Briough Friday, 7.00 Am to 3.30 Fm)	Apprentice 2	\$ 39.00		
		Apprentice 1	\$ 37.00	\$	45.00
	Labor charge per hour for an electrician for emergency service on weekdays and Saturdays (3:30 PM to 7:00 AM				
3	Monday through Friday and all day Saturday)	\$	88.00	\$	120.00
4	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency service on weekdays and Saturdays (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)	Apprentice 6	\$ 71.00		
		Apprentice 5	\$ 65.00		
		Apprentice 4	\$ 61.00		
~		Apprentice 3	\$ 56.00		
		Apprentice 2	\$ 51.00		
		Apprentice 1	\$ 47.00	\$	65.00
5	Labor charge per hour for an electrician for emergency				
	services on Sundays and Holidays	\$	108.00	\$	130.00
		Apprentice 6	\$ 89.00		
	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services on Sundays and Holidays	Apprentice 5	\$ 82.00		
6		Apprentice 4	\$ 75.00		
"		Apprentice 3	\$ 67.00		
		Apprentice 2	\$ 61.00		
		Apprentice 1	\$ 58.00	\$	75.00
7	Labor charge per hour for an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation (Monday through Friday,				
	7:00AM to 3:30 PM)	\$	95.00	\$	70.00
8	Labor charge per hour for an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)	s	120.00	\$	120.00
		3	120.00	•	120.00
9	Labor charge per hour for an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation Sundays and Holidays	s	150.00	s	130.00
		Apprentice 6	\$ 70.00		
10	Labor charge per hour for an apprentice electrician	Apprentice 5			
	accompanying an electrician for emergency services with	Apprentice 4		•	
	disaster relief during a mandatory or voluntary county	Apprentice 3		•	
	evacuation (Monday through Friday, 7:00 AM to 3:30 PM)	Apprentice 2		•	
		Apprentice 1		s	45.00
		Apprentice 6	\$ 90.00	-	
	Labor charge per hour for an apprentice electrician	Apprentice 5	20.30	•	
	accompanying an electrician for emergency services with	Apprentice 4		•	
11	disaster relief during a mandatory or voluntary county	Apprentice 3		•	
	evacuation (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)	Apprentice 2		•	
1	and all day Saturday)	Apprentice 1		s	65.00
\vdash		Apprentice 6	\$ 115.00	,	65.00
	Labor charge per hour for an appropriate electricity	Apprentice 5	2 115.00	•	
	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services with	Apprentice 4		•	
12	disaster relief during a mandatory or voluntary county	Apprentice 3		ŀ	
	evacuation Sundays and Holidays	Apprentice 2		}	
				s	75.00
13	Hourly rates for hydraulic lifts- Scissor lifts	Apprentice 1 Rental Cos	t plus 10%	\$	30.00
14	Hourly rates for hydraulic lifts- Scissor lifts Hourly rates for hydraulic lifts- Man lifts				
15	Hourly rates for hydraulic lifts- man lifts Hourly rates for winch trucks	Rental Cos Rental Cos	•	\$ 30.00 \$ 100.00	
16	Hourly rates for which trucks Hourly rates for pole line trucks	Rental Cos	•	\$	100.00 75.00
17	Materials, supplies, and/or equipment furnished by contractor shall be billed at a cost plus	Percentage		Percentage	
	% markup.	Markup	20%	Markup	15%
18	Rental equipment furnished by contractor, with prior approval of the District, to be billed at cost plus % markup	Percentage Markup	10%	Percentage Markup	15%
19	Supply qualified electrician to assist District personnel per hour.	Price / Hour	\$ 62.00	Price / Hour	\$ 70.00
	per nour.	*rate changes for 2025 renewal			

- 19. In connection with an agreement between Jefferson County Drainage District No. 6 and The Texas Division of Emergency Management for a sub-grant for the Hazard Mitigation Grant Program (HMGP) DR-4485, Texas Covid-19 Pandemic, Contract DR-4485-0480-TX (ratified by the Board of Directors on March 11, 2025) and in response to Jefferson County Drainage District No. 6's request for qualifications for "Professional Engineering Services for Regional Watershed Study Extension" (RFQ 24-038/KJS); qualifications received October 10, 2024, consider a resolution authorizing the award and execution of a contract with Gauge Engineering, based upon the Evaluation Committee's recommendation, in an amount not to exceed \$2,207,489.00.
- 20. In connection with Jefferson County Drainage District No. 6's request for qualifications for "Environmental Services for FMAA 2022 Funding" (RFQ 25-008/KKJ) that were received on May 1, 2025, consider a resolution authorizing the award and execution of a contract with Freese and Nichols, Inc., based upon the Evaluation Committee's recommendation, in an amount not to exceed \$218,800.00.
- 21. The President is to call for an Executive Session (closed to the public) under Title 5, Subchapter D, of the Government Code, Section 551.074, the Texas open meetings law, to deliberate on employment-related matters.
- 22. The Board to Reconvene in Open Session.

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 June 5, 2025

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