

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

**HELD ON
APRIL 8, 2025**

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
Charles "Chuck" Guillory	Secretary
Anthony "Tony" Malley III	Director
Charles "Chuck" Kiker III	Director (<i>late arrival</i>)

Directors Absent: None

Staff present:

Darin Auer	Fleet Supervisor
Jamar Banks	Safety & Training Coordinator
Doug S Canant, Jr., PE, RPLS, CFM	Chief Operating Officer
Shelby Clodfelter	Buyer/Contract Administrator
Steve Hubert	Fleet Maintenance Manager
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 Wilson, PE, CFM	District Engineer

Visitors: Hubert Oxford IV – Benckenstein & Oxford, L.L.P.

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Nixon.

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.

There were no public comments.

F. Workshop Session:

1. There were no easements, street abandonments, or plat review discussions.
2. There were no general discussions or reports on drainage plans or projects.

G. The Minutes of March 11, 2025, were approved on a motion made by Mr. Daleo and seconded by Mr. Guillory, 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 March 2025, that were not expressly authorized or denied for payment elsewhere on this agenda.

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

2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule for February 28, 2025."

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley
Opposed: None
Action: ACKNOWLEDGED

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.

Motion made by: Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley
Opposed: None
Action: ADOPTED RESOLUTION

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.

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

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.

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

Mr. Allen suggested that the District contact representatives of Goodyear for a contribution to offset the Bayou Din Grant Project local match, since their plant will derive a huge benefit from the project. In the past, Goodyear suffered extensive flood damage, and this project will help alleviate some of that flooding. Mr. Canant confirmed that he would reach out to them.

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.

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

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.

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


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.

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

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.

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

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.
- Motion made by:** Mr. Malley
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley
Opposed: None
Action: AUTHORITY GRANTED
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 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			Seabreeze Aluminum Culvert 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

- Motion made by:** Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley
Opposed: None
Action: RATIFIED
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 Wescalder Road in Beaumont, and approving a permit fee of \$250.
- Motion made by:** Mr. Guillory
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED / APPROVED
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.
- Motion made by:** Mr. Kiker
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker
Opposed: None
Action: AUTHORIZED

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

Motion made by: Mr. Guillory

Second by: Mr. Kiker

In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Kiker

Opposed: None

Action: AUTHORIZED

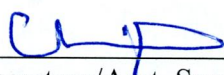
In response to Mr. Kiker's question on how the auction would be handled, Mr. Auer advised that the railroad cars and trailers would be sold "as is, where is" via Horn's online auction process. The District will only load the trailers and railroad cars onto the purchaser's trailers. The purchaser will then be responsible for securing the items and transporting them off the District's property.

- H. Board and Staff Comments, no action items.

Mr. Daleo thanked the staff for the detailed report on the in-house dozer rebuild project.

Mr. Guillory stated that we have favorable weather ahead and that crews are doing a great job; keep up the good work.

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



Secretary/Asst. Secretary