

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

**HELD ON
AUGUST 12, 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
Charlie O. Reneau	Director

Directors Absent: None

Staff present:

Darin Auer	Fleet Supervisor
Jamar Banks	Safety & Training Coordinator
Shelby Clodfelter	Buyer/Contract Administrator
Kristin Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield, Esq.	Lead Legal Counsel
Steve Hubert	Fleet Maintenance Manager
Karen K. Johnson, MBA, CTCD, CTCM	Chief Business Officer
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
James McDonald	Construction Coordinator
John Murff	Field Operations Manager
Kaylynn Rizzotto, CPA	Payroll/Benefits Administrator
Remmington Whitt	Engineering Assistant
Wallace Wilson, PE, CFM	District Engineer

Visitors: None

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Mann.

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. Ms. Ferguson presented the proposed budget for the year ending 2026.
2. There were no general discussions or reports on various drainage plans and projects.
3. There were no easements, street abandonments, or plat review discussions.

G. The Minutes of July 3 and July 8, 2025, were approved on a motion made by Mr. Guillory and seconded by Mr. Daleo, with the voting as follows: ayes—all; nays—none.

H. Business session:

1. Consider a resolution authorizing the payment of routine bills received for the month of July 2025 that were not expressly authorized or denied for payment elsewhere on this agenda.

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

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

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

3. Consider a resolution approving the Jefferson County Drainage District No. 6's 2025 proposed tax rate of \$0.184235/\$100 valuation as distributed below:

<u>Proposed tax rate of \$0.184235/\$100 valuation:</u>	
Maintenance and Operating:	\$0.184235/\$100 valuation
TOTAL PROPOSED TAX RATE FOR 2025	\$0.184235/\$100 valuation
TOTAL ACTUAL TAX RATE FOR 2024	<u>\$0.184917/\$100 valuation</u>
TOTAL DECREASE OVER LAST YEAR'S RATE	\$0.000682/\$100 valuation

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

4. Consider a resolution setting a Public Hearing on Jefferson County Drainage District No. 6's proposed tax rate for 2025 of \$0.184235 per \$100 valuation for 9:00 a.m. on Tuesday, September 9, 2025.

Motion made by: Mr. Guillory
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: PUBLIC HEARING SET FOR SEPTEMBER 9, 2025.

5. Consider a resolution authorizing the casting of Jefferson County Drainage District No. 6's 74 votes for Lauren Williams Mason, one of the Conservation and Reclamation Districts' nominees for the Jefferson Central Appraisal District Board of Directors 2026-2029 term of office.

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

6. In connection with the Howell Street and Sue Lane Drainage Improvement Project, consider a resolution authorizing the execution of an Interlocal Agreement between Jefferson County Drainage District No. 6 and the City of Beaumont (on file in DD6 records), outlining each party's responsibilities related to the installation of a storm sewer on Sue Lane, from the intersection of Howell Street west, and connecting to an existing storm sewer system near 610 Sue Lane.

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

7. In connection with the Borley Heights Relief FMA Grant Project, consider a resolution ratifying the March 11, 2025, execution of a contract between the Texas Water Development Board and Jefferson County Drainage District No. 6 (TWDB Contract 2100012753), having a total project cost of \$4,577,210.00, with the federal share of the total project not to exceed \$3,432,907.50, the local share estimated to be \$1,144,302.50; and a contract effective date of August 16, 2024, project completion date of August 10, 2026, and a contract expiration date of December 8, 2026.

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

8. Consider a resolution granting the District's Chief Operating Officer or Legal Counsel the authority to purchase, through negotiation or condemnation, property(s) necessary for the Corley Diversion CDBG-MIT GLO Grant Project (GLO Contract No. 24-065-004-E161).

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

9. In connection with the Master Services Agreement (PROF 21-013/KJS) for Professional Engineering Services for Regional Watershed Study with Freese and Nichols, Inc. (executed January 19, 2022), consider the approval and execution of 'Task Authorization-Pine Island Bayou-FMA Watershed Extension Study' (Funded by TWDB Contract 2200012799 executed on June 10, 2025) in an amount not to exceed \$765,682.00.

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

10. In connection with the Master Services Agreement (PROF 21-013/KJS) for Professional Engineering Services for Regional Watershed Study with Freese and Nichols, Inc., (executed January 19, 2022), consider the approval and execution of “Task Authorization-Hillbrandt Bayou-FMA Watershed Extension Study” (Funded by TWDB Contract 2200012803 executed on June 10, 2025) in an amount not to exceed \$765,682.00.

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

11. In connection with the Master Services Agreement (PROF 21-013/KJS) for Professional Engineering Services for Regional Watershed Study with Freese and Nichols, Inc. (executed January 19, 2022), consider the approval and execution of “Task Authorization-Taylor's Bayou-FMA Watershed Extension Study” (Funded by TWDB Contract 2200012789 executed on June 10, 2025) in an amount not to exceed \$765,682.00.

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

12. In connection with the Professional Services Grant Administration and Management Services for 2022 Funding of HMGP, BRIC, and/or FMA Projects contract (PROF 22-022/KJS), awarded to JSWA, Inc. on October 11, 2022, consider a resolution authorizing the execution of Amendments II and II-A as described below:

Amendment II: Incorporate the following clause as required by the Texas Water Development Board:

“WHEREAS, Agent agrees and acknowledges that it is subject to all applicable requirements of the master contract between Jefferson County Drainage District No. 6 and Texas Water Development Board, TWDB Contract Nos. 2200012820 (Bayou Din), 2200012799 (Pine Island Project Scoping), 2200012789 (Taylor Bayou Project Scoping), and 2200012803 (Hillebrandt Project Scoping). Subcontractor adopts by reference the requirements of Section II, Article IX of TWDB Contract Nos. 2200012820, 2200012799, 2200012789, and 2200012803 for this amendment.”

and to incorporate hourly rates extended for calendar years 2025-2027 as follows:

	<u>Sr. Mitigation Specialist</u>	<u>Mitigation Specialist</u>
CY 2025	\$195.00	\$155.00
CY 2026	\$200.00	\$160.00
CY 2027	\$205.00	\$165.00

Amendment II-A: Incorporate hourly rates extended for years 2025-2027 for the awarded HMGP-COVID Grant No. 4485-0480 as follows:

	<u>Sr. Mitigation Specialist</u>	<u>Mitigation Specialist</u>
CY 2025	\$195.00	\$155.00
CY 2026	\$200.00	\$160.00
CY 2027	\$205.00	\$165.00

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

13. In connection with the “Term Contract for Trash Removal Services for Jefferson County Drainage District No. 6 (IFB 21-021/KJS),” awarded on September 14, 2021, consider a resolution authorizing the execution of the fourth and final, 1-year renewal option with BFI Waste Services of Texas d/b/a Republic Services of Texas, extending their contract expiration date from September 10, 2025, to September 9, 2026.

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


14. In connection with the “Term Contract for Plumbing Services for Jefferson County Drainage District No. 6 (IFB 24-032/KJS),” awarded on September 10, 2024, consider a resolution authorizing the execution of the first of four, 1-year renewal options with Southeast Texas Plumbing, extending their contract expiration date from September 9, 2025, to September 8, 2026.

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

15. In connection with the “Term Contract for Herbicides for Jefferson County Drainage District No. 6 (IFB 24-011/SC),” authorized on July 16, 2024, consider a resolution rescinding the action taken by the Board of Directors on July 8, 2025 (Resolution 2025-113), approving the first of four, 1-year renewal options with Red River Specialties, LLC and Helena Agri-Enterprises, LLC, so 2025 price adjustments can be considered in the renewal.

Motion made by: Mr. Malley
Second by: Mr. Daleo
In favor: Mr. Allen, Mr. Daleo, Mr. Guillory, Mr. Malley, Mr. Reneau
Opposed: None
Action: ACTION OF 7-16-2025 RESCINDED

16. In connection with the “Term Contract for Herbicides for Jefferson County Drainage District No. 6 (IFB 24-011/SC),” authorized on July 16, 2024, consider a resolution approving the first of four, 1-year renewal options with Red River Specialties, LLC and Helena Agri-Enterprises, LLC, extending their contract expiration dates from July 2, 2025, to July 1, 2026, and authorizing the price adjustments noted on the bid tabulation below:

Price Updates: 2025 Renewal		(IFB 24-011/SC) Term Contract for Herbicides								Price Adjustments Notated in Red
 Bids Opened: June 27, 2024 Preliminary Tabulation: June 27, 2024 Final Tabulation: July 3, 2024 Date Awarded: July 3, 2024 2 Vendor Bids Received- All Vendors Awarded		Red River Specialties LLC 1324 North Hearne Ave. Ste. 120 Shreveport, LA 71107 Attn: Chad Chambliss chad.chambliss@rrs.com Phone: 318-425-5944				Helena Agri-Enterprises, LLC 41232-B Park 290 Waller, Texas 77484 Attn: Kelly Duffie kduffie@helenaagri.com Phone: 281-415-7301				
Item	Active Ingredient	Active Ingredient Concentration (lbs a.i./gal or %)	Brand Examples	Unit of Measure	Unit Price	Active Ingredient Concentration (lbs a.i./gal or %)	Brand Examples	Unit of Measure	Unit Price	DD6 Notes:
1	Ammonium salt of imazamox, 2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-5-(methoxymethyl)-3-pyridinecarboxylic acid* (12.1%)	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	132.76 IMOX - Alligars	1	CASTAWAY, IMOX, CLEARCAST or equivalent	1 GAL	187.90/gal	
2	Trisopropanolammonium salt of 2-pyridine carboxylic acid, 4-amino-3,6-dichloro- (40.6%)	2	MILESTONE or equivalent	2.5 GAL	\$22.50 Milestone	2	MILESTONE or equivalent	2.5 GAL	737.50/jug (295.00/gal)	
3	Metsulfuron methyl, METHYL 2-[[[4-METHOXY-6-METHYL-3,3,5-TRIAZIN-2-YL]AMINO]-CARBOXYL]AMINOSULFONYLBENZOATE (60%)	60%	MSM 60DF, ESCORT or equivalent	16 OZ	36.48 bal. Escort XP 16 oz bottles	60%	MSM 60DF, ESCORT or equivalent	16 OZ	34.40/16oz (2.15/oz)	
4	Isopropylamine salt of Imazapyr, (2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid)* (27.8%)	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	151.10 Arsenal 2NS	2	ECOMAZAPYR 2SL, POLARIS or equivalent	2.5 GAL	174.50/jug (69.80/gal)	
5	Isopropylamine salt of Imazapyr, (2-[4,5-dihydro-4-methyl-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl]-3-pyridinecarboxylic acid)* (52.6%)	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	294.40 Arsenal #4	4	IMAZAPYR 4SL, POLARIS AC COMPLETE or equivalent	2.5 GAL	281.50/jug (112.60/gal)	
6	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (41%)	4	RANGER PRO or equivalent	2.5 GAL	39.7	4	RANGER PRO or equivalent	2.5 GAL	(16.54/gal) 41.48/jug	
7	Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt (53.8%)	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	61	5.4	ROUNDUP CUSTOM, AQUANEAT or equivalent	2.5 GAL	(23.32/gal) 57.80/jug	
				30 GAL	720			30 GAL	(22.58/gal) 677.40/drum	
				265 GAL	6222.2			265 GAL	(21.99/gal) 5,863.50/teal	
8	Triclopyr, 3,5,6-trichloro-2-pyridinyloxyacetic ACID (29.4%)	2.87	TRYCERA or equivalent	2.5 GAL	No Bid	2.87	TRYCERA or equivalent	2.5 GAL	(93.85/gal) 239.00/jug	
9	Poly (1-carbamoylethylene) and Polypropyleneamide Co-Polymers, Paraffinic Hydrocarbons and Emulsifiers blend (100%)	100%	GROUND ZERO or equivalent	1 PT	8.98 pt. BRSI Sacro	100%	GROUND ZERO or equivalent	1 PT	3.84/pt	
10	Dimethylpolysiloxane(10%)	10%	FOAMBUSTER 10 or equivalent	1 PT	14.80 Elite Knockdown	10%	FOAMBUSTER 10 or equivalent	1 PT	11.20/pt	
11	Methylated seed oil, paraffinic oil, nonionic surfactant blend with buffering agent(92%)	92%	DLZ or equivalent	2.5 GAL	62.20 Elite Pine Away	92%	DLZ or equivalent	2.5 GAL	677.25/jug (30.90/gal)	*DLZ is a buffered nonionic surfactant. Pine Away is not.
12	Methyl esters of C16-C18 fatty acids, polyalkyleneoxide modified polydimethylsiloxane, alkylphenol ethoxylate (99%)	99%	DYNE-AMIC or equivalent	2.5 GAL	73.70 Elite Pinnacle	99%	DYNE-AMIC or equivalent	2.5 GAL	120.50/jug (48.20/gal)	*Dyne-Amic meets the ingredients. Pinnacle has 84% modified vegetable oil & would have to use more chemical.
13	Alkyl Aryl Polyoxyalkylene Ethers, Alkyl Polyethoxyethanol Phosphates, hydroxycarboxylic acids, Free Fatty Acids and dimethylpolysiloxane, with pH buffering and water-conditioning agents(90%)	90%	INDUCE PH or equivalent	2.5 GAL	46.90 Elite Champion	90%	INDUCE PH or equivalent	2.5 GAL	70.75/jug (28.30/gal)	

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

17. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit 2025-PL-08” submitted by ETP Crude LLC, permitting them to perform maintenance on a 26-in crude oil line that crosses Ditch 202-E1 (Gulf Terrace Hike & Bike area) in two places, and approving a permit fee of \$1,000.00.

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

18. At 9:28 a.m., the President called for an Executive Session (closed to the public) under Title 5, Subchapter D, of the Government Code, Section 551.074 of the Government Code, the Texas open meetings law, to deliberate on employment-related matters. All final votes, actions, or decisions shall be taken in Open Session.
 19. The Board of Directors reconvened in Open Session at 10:21 a.m. and no other actions were taken.
- I. Comments from the board members or staff.
None
 - J. Mr. Allen called for the adjournment of the meeting.



Secretary/Asst. Secretary