

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

**HELD ON
APRIL 14, 2026**

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 Department Supervisor
Jamar Banks	Safety & Training Coordinator
Shelby Clodfelter	Buyer/Contractor Administrator
Devin Colvin	Construction Coordinator
Kristin Ferguson, CPA	Chief Financial Officer
J. Thad Heartfield	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
John Murff	Field Operations Manager
David Tingle, PE	Project Engineer
Wallace Wilson, PE, CFM	General Manager
Erin Warren, PE	District Engineer
Remington Whitt	Engineering Assistant

Visitors: Gina Evans – G.P. Evans Contractors, LLC
Vanessa Evans – G.P. Evans Contractors, LLC
Antionette Hardy – Hardy Contractors, LLC

C. Mr. Allen led the Pledge of Allegiance.

D. Invocation was given by Mr. Banks

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.

Gina Evans and Vanessa Evans of G.P. Evans Contractors, LLC addressed the Board, providing some history of their company, and then thanked the Board for the opportunity to bid on the District's dragline services. Gina Evans advised the Board that G.P. Evans Contractors, LLC had worked for the District in years past and requested that the Board consider their competitive bid for the term contract for dragline services.

Antionette Hardy, representing Hardy Contractors LLC, expressed appreciation to the District and the Board for considering and entrusting Hardy Contractors with the term contract for long-boom mowing services. She further stated that Hardy Contractors is committed to providing quality and reliable service to the District and community.

F. Workshop Session.

1. Discussions or reports on various drainage plans and projects.
None.
2. There were no easements, street abandonments, or plat review discussions.
None.

G. The Minutes of February 10, 2026, were approved on a motion made by Mr. Guillory and seconded by Mr. Malley, 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 March 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.

Motion made by: Mr. Malley
Second by: Mr. Guillory
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, 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 February 2026."

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

3. In connection with the alerting service administered by the South East Texas Regional Planning Commission that is currently used by management to send text messages/announcements to all Jefferson County Drainage District No. 6 employees, consider a resolution authorizing the execution of an Agreement to Participate in the Southeast Texas Alerting Network (STAN).

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

4. Due to an internal administrative error in the Jefferson County Tax Assessor-Collector's office, and according to Property Tax Code 33.011, consider a resolution approving a request to waive interest for Jose H. Pompa et ux. in the amount of \$5.66 related to the following property.

Tax Assessor Account No.	Property Address	Property Legal Description	Legal Acres
300102-000/178500-00000	11881 Labelle Rd.	TR 187 102 WM Carr 3,000	3.000

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

5. In connection with the 2021 FMA Delaware Hilcorp Detention Diversion Grant Project, consider a resolution authorizing the submission of an application to the Texas Water Development Board ("TWDB") seeking financial assistance in an amount not to exceed \$3,295,314.29 toward the cost of Jefferson County Drainage District No. 6's local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

Motion made by: Mr. Malley

Second by: Mr. Guillory

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

Opposed: None

Action: AUTHORIZED

6. In connection with the 2023 FMA Corley (Blanchette) Diversion Grant Project, consider a resolution authorizing the submission of an application to Texas Water Development Board ("TWDB") seeking financial assistance in an amount not to exceed \$4,874,365.60 toward the cost of Jefferson County Drainage District No. 6's local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

Motion made by: Mr. Malley

Second by: Mr. Guillory

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

Opposed: None

Action: AUTHORIZED

7. In connection with the 2021 FMA Virginia Street Detention Grant Project, consider a resolution authorizing the submission of an application to the Texas Water Development Board ("TWDB") seeking financial assistance in an amount not to exceed \$3,392,732.15 toward the cost of Jefferson County Drainage District No. 6's local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

Motion made by: Mr. Malley

Second by: Mr. Guillory

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

Opposed: None

Action: AUTHORIZED

8. In connection with the 2020 FMA Southern Nome Grant Project, consider a resolution authorizing the submission of an application to Texas Water Development Board ("TWDB") seeking financial assistance in an amount not to exceed \$571,692.50 toward the cost of Jefferson County Drainage District No. 6's local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

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

9. In connection with the 2021 FMA Borley Heights Relief Grant Project, consider a resolution authorizing the submission of an application to Texas Water Development Board ("TWDB") seeking financial assistance in an amount not to exceed \$1,144,302.50 toward the cost of Jefferson County Drainage District No. 6's local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

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

10. In connection with the 2022 FMA Bayou Din Detention Grant Project, consider a resolution authorizing the submission of an application to the Texas Water Development Board ("TWDB") seeking financial assistance in an amount not to exceed \$17,572,253.00 toward the cost of Jefferson County Drainage District No. 6's local match; and also approving the following:

Authorizing the Chief Business Officer as the designated representative of Jefferson County Drainage District No. 6 for purposes of furnishing information and executing documents required for the preparation and filing of the TWDB financial assistance application, and

Authorizing the Chief Financial Officer and District Engineer to appear on behalf of and represent Jefferson County Drainage District No. 6 before any hearing held by TWDB on said application.

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

11. In connection with J.S. Ward and Associates' January 12, 2021 contract for Grant Management Services for FMA Grant Projects Ditch 505 Detention, South Nome Relief, and East China Relief (PROF 20-041/KJS), consider a resolution authorizing the execution of "Amendment 2" to the original contract, modifying the contract's "not to exceed" fee for management and administration fees from 1% to the corrected amounts listed below; which are less than the 5% cap allowed:

Project	Total Grant	Grant Management	Percent of Total
South Nome Relief	\$2,286,770.00	\$97,000.00	4.24%
East China Relief	\$2,853,160.00	\$118,000.00	4.14%
Ditch 505 Detention	\$13,517,678.00	\$200,000.00	1.48%

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

12. In connection with drainage improvements on Ditch 104-B (off Erie Street) at the Lower Neches Valley Authority's ("LNVA") Port Arthur Canal, consider a resolution authorizing the execution of an "Interlocal Agreement" between Jefferson County Drainage District No. 6 and the LNVA (on file in the District's records) outlining each party's duties and obligations concerning improvements to drainage infrastructure and repairing a failing concrete headwall on the south side of LNVA's Port Arthur Canal.

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

13. Consider a resolution authorizing the execution of a "Road Access Easement" agreement granting Trident Intrastate Pipeline LLC permanent access to an existing road on a 653.836-acre tract (Bayou Din Detention) owned by Jefferson County Drainage District No. 6, located in the T. & N.O. RR. Co. Survey, Section 25, Abstract 143, Jefferson County, Texas; and also approving a one-time fee for this easement of \$12,063.45 for 804.23 linear feet of roadway.

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


14. In connection with drainage improvements on Ditches 512, 512-A, 512-A1, 512-B, 512-C and 513 (south of Hwy-365), consider a resolution accepting a “Drainage Easement” donated by ELE Land Holdings LLC conveying Jefferson County Drainage District No. 6 perpetual, non-exclusive easements on the afore-mentioned ditches consisting of the actual width of the ditches plus 25 feet on each side of the ditch tops located on ELE Land Holdings LLC’s property.

Motion made by: Mr. Daleo
Second by: Mr. Malley
In favor: Mr. Allen, Mr. Guillory, Mr. Daleo, Mr. Malley
Abstained: Mr. Reneau
Action: ACCEPTED

15. In connection with the contract awarded to Brystar Contracting Inc. for Pipe and Fusion for the Borley Heights Relief Project (IFB 25-024/SC), ratified by the Board of Directors on November 18, 2025, consider a resolution authorizing the execution of “Change Order 1,” increasing the original order by 600 LF of 36-in SDR 32.5 IPS pipe at the contracted price of \$212.00/LF (\$127,200.00) and adding the purchase of six 45° fittings (\$23,400.00) that are required to properly install the pipe; changing the original contracted amount from \$915,840.00 to \$1,066,440.00.

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

16. In connection with bids received on February 26, 2026, for Jefferson County Drainage District No. 6’s Term Contract for 60-ft Dragline Services (IFB 26-004/SC), consider a resolution authorizing an award to Duck’s Dragline Service, LLC, the bidder representing the best value to the District, in the amount shown on the Final Bid Tabulation below:

	IFB 26-004/SC Term Contract for 60FT Dragline Services		Duck's Dragline Service, Inc. 25909 FM 365 Beaumont, TX 77705 Attn: Scott Hilgemeier lduckh@gmail.com	GP Evans Contractors LLC 304 Dugat Rd. Winnie, TX 77665 Attn: Gina Evans duckhilgemeier@att.net
	Bids Opened: February 26, 2026 Final Tabulation: March 9, 2026 Date Awarded: April 14, 2026 Execution of Offer: April 14, 2026			
Item	No. Required	Type of Equipment	Rate Per Hour	Rate Per Hour
1	1 or More	Track-type crawler, 60-Ft minimum boom, wire-rope excavator equipped with a minimum 1 yard digging bucket, minimum operating weight of 60,000 lbs.	\$ 130.00	\$ 105.75

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

17. In connection with bids received on February 26, 2026, for Jefferson County Drainage District No. 6's Term Contract for Long-Boom Mowing Services (IFB 26-005/SC), consider a resolution authorizing an award to Hardy Contractors LLC, the bidder representing the best value to the District, in the amounts shown on the Final Bid Tabulation below:

		IFB 26-005/SC Term Contract for Long Boom Mowing Services				
		Duck's Dragline Service, Inc.	Hardy Contractors LLC	Lightning JB Construction	Smith Equipment Services LLC	
		2509 FM 365 Beaumont, TX 77705 Attn: Scott Hilgemeier loluckh@gmail.com	1750 Avalon Street Beaumont, TX 77707 Attn: Robert Hardy, Sr. becomingahardv@aol.com	16431 Wilber Rd. Hamshire, TX 77622 Attn: Jacob Birdwell birdwellja@gmail.com	PO Box 249 Hamshire, TX 77622 Attn: Kane Smith ikanesmith@gmail.com	
Item	No. Required	Type of Equipment	Rate Per Hour	Rate Per Hour	Rate Per Hour	Rate Per Hour
1	2	Long-Boom track hoes with a minimum reach of 60' at ground level and must include the following attachments: 5' grass and brush-type mower each equal to the Chomper II by Blythe Tool Company	\$ 125.00	\$ 93.00	\$ 125.00	\$ 172.00
Alt 1	1	One Slash-buster-type attachment that is capable of being operated by one of the two above mentioned long-boom machines to perform shredding and grinding of trees and brush on District properties.	\$ 125.00	\$ 93.00	\$ 125.00	\$ 172.00

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

18. Contingent upon receipt of the executed permit application, consider a resolution authorizing the execution of an "Application and Agreement for Storm Drainpipe Tie-In Permit 2026-03" submitted by Trident Intrastate Pipeline LLC, permitting them to install one crossing on Ditch 405-B (off Hwy-124 east of Bayou Din Detention); and also approving a permit fee of \$250.00.

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

19. These minutes should reflect that Unit 5142 should be listed as a 2009 Chevrolet Silverado 2500 and not a 2009 Dodge Ram 3500, as shown on the agenda. There were no comments concerning the correction, and the Board authorized the sale at public auction of the old and/or worn-out surplus equipment listed below, with the proceeds from the sale to be deposited into the Maintenance and Operating Fund:

Unit #	Description
1565	Pressure Washer Trailer
2005	1990 Michigan Loader
2030	Pettibone Loader
2031	1988 Lift King Forklift 20K LB
2116	2011 New Holland 4WD Tractor/Slope Mower
3161	Armstrong Disc
4171	Trailer-Mounted Air Compressor
4310	1987 FMC Model M-548 Personnel Carrier
4320	2004 Cargo Carrier
4330	Personnel Carrier-Tracked
4340	Personnel Carrier-Tracked
5011	2010 Chevrolet Silverado / 4X4 Crew Truck
5072	2011 Chevrolet Silverado Truck
5111	2009 Chevrolet C-1500 Truck
5142	2009 Chevrolet Silverado 2500 2009 Dodge Ram 3500
5014	2017 Chevrolet Silverado Truck
5403	2011 F-550 Truck
Unknown	JD Backhoe 850 Attachment

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

- I. Comments from the board members or staff, no actions taken.

Mr. Reneau inquired about the Taylor's Bayou Hwy-124 Bridge Project, and Mr. Wilson confirmed that the District will only be widening the bayou in the area around and underneath the Hwy-124 bridge.

Mr. Daleo thanked the staff and crews for all their hard work.

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


Secretary/Asst. Secretary