

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

**HELD ON
MAY 12, 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 |
| Anthony “Tony” Malley III | Director |
| Charlie O. Reneau | Director |

Directors Absent: Charles “Chuck” Guillory, Secretary

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
Karen K. Johnson, MBA, CTCD, CTCM	Chief Business Officer
Jason Jones	Maintenance Coordinator
Paula Karasek	Executive Assistant
Chace Mann	Program and HR Manager
Nelson Nixon	Service Specialist
Erin Warren, PE	District Engineer
Remington Whitt	Engineering Assistant
Wallace Wilson, PE, CFM	General Manager

Visitors: None

- 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 comments.
- 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 April 14, 2026, were approved on a motion made by Mr. Daleo 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 April 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.

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

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

3. Consider a resolution authorizing the execution of Jefferson County Drainage District No. 6's "Disclaimer of Interest" related to the matter of Imani Quality Concepts, LLC vs. Unknown Heirs of Charlie Gauthier, Deceased; Unknown Heirs of Genevieve Gauthier, Deceased; Jefferson County, Texas; and Drainage District No. 6; Cause No. 26DCCV0068, concerning 3290 Westmoreland Street, Lots 11 and 12 of the West Oakland Addition, Beaumont, Jefferson County Texas, as recorded in Volume 2, Page 152 of the Jefferson County Map Records.

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

4. In connection with Jefferson County Drainage District No. 6's Needmore Diversion Channel Rock Breakwater Project and US Army Corps of Engineers License No. DACW64-3-26-0066, issued in May 2021 for the continued operation and maintenance of rock breakwaters over, across, in, and upon lands of the United States (Tract 197), consider a resolution authorizing the execution of a 5-year renewal of the license beginning May 27, 2026, through May 26, 2031.

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

5. In connection with the Ditch 600/East China Relief Project, consider a resolution ratifying the execution of a "Settlement and Release Agreement" between Jefferson County Drainage District No. 6 and James Blanchard regarding his property located at 1594 Turner Road, and also ratifying payment to Mr. Blanchard in the amount of \$7,480.00.

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

6. In connection with the Corley Diversion Project, consider a resolution authorizing the execution of an "Interlocal Agreement" between Jefferson County Drainage District No. 6 and the City of Beaumont, memorializing each party's agreements concerning improvements to drainage infrastructure within the City of Beaumont.

Motion made by: Mr. Malley

Second by: Mr. Daleo

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

Opposed: None

Action: AUTHORIZED

7. In connection with drainage improvements on Ditch 503 (Guillory Rd. & Taylor's Bayou), consider a resolution authorizing the execution of a "Letter of Agreement" dated April 13, 2026, between Jefferson County Drainage District No. 6 and The Estate of Mary Ellen Daigle (on file in JCDD6's records) outlining each party's obligations related to the conveyance of a drainage easement along Ditch 503.

Motion made by: Mr. Daleo

Second by: Mr. Reneau

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

Opposed: None

Action: AUTHORIZED

8. In connection with drainage improvements on Ditch 503 and pursuant to an April 13, 2026 Letter of Agreement between Jefferson County Drainage District No. 6 and The Estate of Mary Ellen Daigle, consider a resolution approving the acceptance of a "Drainage Easement" received from the Estate of Mary Ellen Daigle consisting of the width of Ditch 503 plus 25 feet on each side of the ditch tops that lie on the Daigle property located in the David Burrell League Survey, Abstract 68, Jefferson County, Texas

Motion made by: Mr. Daleo

Second by: Mr. Malley

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

Opposed: None

Action: APPROVED

9. In connection with drainage improvements on Ditch 009-A (off Sulphur Dr.) and contingent upon receipt of the executed easement from Entergy Texas, Inc., consider a resolution authorizing the execution of a Drainage Easement donated by Entergy Texas, Inc. consisting of 7.166 acres located in the John A. Veatch Survey, Abstract 55, Jefferson County, Texas

Motion made by: Mr. Reneau

Second by: Mr. Malley

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

Opposed: None

Action: AUTHORIZED

10. In connection with the Corley Diversion Grant Project and the 30-ft and 50-ft drainage easements received from the Port of Beaumont and accepted by the Board on February 20, 2026, consider a resolution authorizing the execution and acceptance of "Correction Easements" needed to amend the following:
- Correct an error concerning the "Point of Beginning" in Exhibit A to the 50-ft easement;
 - Replace Exhibit B of both the 30-ft and 50-ft easements, which now contains the Professional Land Surveyor's signature and State of Texas stamp; and
 - Incorporate language related to the Improvement and Maintenance of Easement Property; Section V, into both the 30-ft and 50-ft easements.

Motion made by: Mr. Malley

Second by: Mr. Daleo

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

Opposed: None

Action: AUTHORIZED and ACCEPTED

11. In connection with an invitation for bids for the Borley Heights Pipe Culverts (IFB 26- 008/SC), consider a resolution granting the General Manager the authority to award and execute Acceptance of Offer(s) to bidders representing the best value for the District, with ratification of the award(s) and the execution of Acceptance of Offer(s) at the meeting following same.

Motion made by: Mr. Malley

Second by: Mr. Reneau

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

Opposed: None

Action: AUTHORIZED

12. In connection with an invitation for bids for the South Nome Relief Underground Storm Sewer Materials (IFB 26-011/SC), consider a resolution granting the General Manager the authority to award and execute Acceptance of Offer(s) to bidders representing the best value for the District, with ratification of the award(s) and the execution of Acceptance of Offer(s) at the meeting following same.

Motion made by: Mr. Daleo

Second by: Mr. Malley

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

Opposed: None

Action: AUTHORIZED

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

Mr. Wilson commented that the District is doing amazing things and the staff and employees are doing outstanding work; "DD6 has a good team!" The Board members concurred with Mr. Wilson's comments.

Mr. Allen requested that a dedication ceremony be organized for the Corley Diversion Project, since it is the largest project the District has undertaken in its history. Mr. Allen also requested that staff be sure to call a meeting with City of Beaumont officials to coordinate all the utility work that needs to be accomplished in the Corley Diversion Project.

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


Secretary/Asst. Secretary