

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

**HELD ON
JULY 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
Charlie O. Reneau,	Director

Directors Absent: Charles "Chuck" Guillory, Secretary
Anthony "Tony" Malley III, Director

Staff present:

Darin Auer	Fleet Supervisor
Jamar Banks	Safety & Training Coordinator
Shelby Clodfelter	Buyer/Contractor Administrator
Devin Colvin	Construction Coordinator
Kristin Ferguson, CPA	Chief Financial Officer
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	Engineer
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. 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.

There were no comments.

F. Workshop Session.

1. Discussions or reports on various drainage plans and projects.

Mr. Wilson updated the Board on the Ditch 505 Grant Project; rights-of-way and dirt placement areas have been secured, and the project is moving forward as planned.

2. There were no easements, street abandonments, or plat review discussions.
None.

G. The Minutes of June 9, 2026, were approved on a motion made by Mr. Daleo and seconded by Mr. Reneau, 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 May 2026 that were not expressly authorized or denied for payment elsewhere on this agenda.

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

2. Acknowledge the receipt and filing of Jefferson County Drainage District No. 6's "Investment Schedule for May 2026."

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

3. Consider a resolution authorizing an amendment to the FY2026 Budget transferring a total of \$979,000.00 from the Fund Balance to the following budget categories:

<u>Revenues:</u>	
Miscellaneous	\$ 250,000
Grants	\$ (1,350,000)
Total Revenues	\$ (1,100,000)
<u>Expenditures:</u>	
Salaries and Wages	\$ (500,000)
Fringe Benefits	\$ (105,000)
Miscellaneous Services	\$ 600,000
Capital Outlay	\$ 200,000
Drainage Improvement Projects	\$ (141,000)
Grant Projects	\$ (175,000)
Total Expenditures	\$ (121,000)
Total Budget Amendment	\$ (979,000)

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

4. Consider a resolution authorizing the execution of a "Release of All Claims and Indemnity Agreement" in connection with a May 28, 2024 auto accident involving Jefferson County Drainage District No. 6 equipment: *Andrew Lewis vs. Jefferson County Drainage District No. 6 and Louis Martin*, Texas Municipal League Claim AU217130.

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

5. Consider a resolution giving the District's General Manager and Legal Counsel the authority to purchase, through negotiation or condemnation, all tracts of land necessary from all landowners of right-of-way needed for the following grant projects:

Virginia Street Detention Grant Project / Ditches 104-B & 106
Delaware Street Detention Grant Project / Ditch 121

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

6. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution authorizing the execution of a June 25, 2026 "Letter of Agreement" with Justin Troy Clubb (on file in the District's records), providing for the establishment of Dirt Placement Areas on his property and the conveyance of a Drainage Easement for the relocation of Ditches 505-B and 505-B2.

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

7. Pursuant to a June 25, 2026 Letter of Agreement between Jefferson County Drainage District No. 6 and Justin Troy Clubb, consider a resolution accepting a "Drainage Easement" received from Justin Troy Clubb conveying to Jefferson County Drainage District No. 6 a Drainage Easement for the relocation of Ditches 505-B and 505-B2 consisting of an 8.05-acre tract out of the J.C. Lawhon Survey, A-35, Jefferson County, Texas.

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

8. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "Special Warranty Deed" received from The Estate of Ella Lucille Clubb, Deceased, consisting of a 1.599-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing payment to The Estate of Ella Lucille Clubb totaling \$13,591.50 for same.

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

9. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "Special Warranty Deed" received from The Estate of Ella Lucille Clubb, Deceased, consisting of a 48.413-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing payment to The Estate of Ella Lucille Clubb totaling \$411,510.50 for same.

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

10. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution authorizing the execution of a June 23, 2026 "Letter of Agreement" with Avis Marie Clubb (on file in the District's records), providing for the establishment of a Dirt Placement Area on her property.

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

11. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "General Warranty Deed" received from Avis Marie Clubb consisting of a 45.870-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing an ACH payment to Wingate Law, PLLC's IOLTA trust account on behalf of Avis Marie Clubb totaling \$389,895.00 for same.

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

12. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution authorizing the execution of a June 23, 2026 "Letter of Agreement" with Judith C. McGee (on file in the District's records), regarding the establishment of a Dirt Placement Area on her property.

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

13. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "General Warranty Deed" received from Judith C. McGee consisting of a 43.338-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing an ACH payment to Wingate Law, PLLC's IOLTA trust account on behalf of Judith C. McGee totaling \$368,373.00 for same.

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

14. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "General Warranty Deed" received from Judith C. McGee consisting of a 27.298-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing an ACH payment to Wingate Law, PLLC's IOLTA trust account on behalf of Judith C. McGee totaling \$232,033.00 for same.

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

15. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "General Warranty Deed" received from Theresa F. McCollum consisting of a 28.228-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing an ACH payment to Wingate Law, PLLC's IOLTA trust account on behalf of Theresa F. McCollum totaling \$239,938.00 for same.

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

16. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "General Warranty Deed" received from Theresa F. McCollum consisting of a 63.184-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing an ACH payment to Wingate Law, PLLC's IOLTA trust account on behalf of Theresa F. McCollum totaling \$537,064.00 for same.

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

17. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "General Warranty Deed" received from Patricia Arlene Gisselberg consisting of an 11.445-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing an ACH payment to Wingate Law, PLLC's IOLTA trust account on behalf of Patricia Arlene Gisselberg totaling \$97,282.50 for same.

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

18. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution accepting a "General Warranty Deed" received from Averil Annetta Craigen consisting of a 29.777-acre tract out of the John C. Lawhon Survey, A-35, Jefferson County, Texas, and also authorizing an ACH payment to Wingate Law, PLLC's IOLTA trust account on behalf of Patricia Arlene Gisselberg totaling \$253,104.50 for same.

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

19. In connection with the Ditch 505 Fannett Detention Grant Project, consider a resolution authorizing the execution of a June 25, 2026 "Letter of Agreement" with Albert Wade Meguess (on file in the District's records), providing for the establishment of Dirt Placement Areas on his property.

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

20. In connection with the Ditch 505-B drainage improvements, consider a resolution authorizing the execution of a June 24, 2026 "Letter of Agreement" with Bobby J. Meadows, Shari A. Meadows, and Patsy Hanchett (on file in the District's records), providing for the conveyance of right-of-way needed for the relocation of Ditch 505-B.

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

21. In connection with the Ditch 505-B drainage improvements, and a June 24, 2026 Letter of Agreement with Bobby J. Meadows, Shari A. Meadows, and Patsy Hanchett, consider a resolution accepting a "Special Warranty Deed" received from Bobby J. and Shari A. Meadows consisting of a 1.693-acre tract out of the John C. Lawhon Survey, Abstract 35, Jefferson County, Texas, and also authorizing payment of \$13,261.83 to the Meadows for this conveyance.

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

22. Consider a resolution authorizing the execution of a "Temporary Work Agreement" with Troy Parker, homeowner, and Aqua Pools, providing for the temporary use of District right-of-way on Ditch 117 for the installation of an in-ground pool at 6 Stonebrook Court, Beaumont, Texas, and authorizing a fee of \$150 for same.

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

23. Consider a resolution authorizing the execution of a "Temporary Work Agreement" with Dana L. Golson, homeowner, and Tallman Pools, Inc., providing for the temporary use of District right-of-way on Ditch 1004-A1 for the installation of an in-ground pool at 6220 E. Windemere Dr., Beaumont, Texas, and authorizing a fee of \$150 for same.

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

24. Consider a resolution authorizing the execution of a “Temporary Workspace Easement and Temporary Road Access Easement Agreement” between Jefferson County Drainage District No. 6 and Mustang Express Pipeline LLC providing Mustang Express Pipeline LLC a non-exclusive temporary workspace easement and road access easement for their pipeline restoration project on property owned by the District located north and south of Hwy-73 and Taylor’s Bayou, and authorizing fees associated with this agreement totaling \$3,308.03.

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

25. Consider a resolution authorizing the execution of a “Application and Agreement for Storm Drainpipe Tie-In Permit 2026-SDP-04” submitted by the City of Beaumont permitting the installations of an 18-in tie-in on Ditch 1202-A, a 6-in tie-in on Ditch 202-X, and a 6-in tie-in on Ditch 105, and approving the waiver of any fees associated with this permit pursuant to the October 12, 2021 Permit Fees Interlocal Agreement between Jefferson County Drainage District No. 6 and the City of Beaumont.

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

26. Consider a resolution authorizing the execution of an “Application and Agreement for Pipeline/Utility Permit 2026-PL-02” submitted by Low Carbon Logistics CCS Transport LLC (an ExxonMobil company) permitting 20 crossings of CO2 pipelines and/or fiber optic communication lines across Ditches 600, 603-A, 603-B, 603-C, 603-E, 603-E2, 605-D, 606, 800, 804, 804-A, 804-B, 804-D, 804-D3, 1100 (4), and 1105 (2), and approving fees associated with this permit totaling \$56,000.00.

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

27. In connection with the term contract for Motor Fuel for Jefferson County Drainage District No. 6 (IFB 26-016/SC), consider a resolution granting the General Manager the authority to make an award(s) and execute an Acceptance of offer(s) to the bidder(s) representing the best value for the District, with ratification of the transaction(s) at the meeting following the award(s).

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

28. In connection with the term contract for Catalogue Pricing for Grass, Cover Seed, and Fertilizer for Jefferson County Drainage District No. 6 (IFB-24-023/SC), awarded on July 25, 2024, consider a resolution authorizing the second of four 1-year renewal options with M&J Fertilizer Co., extending their contract expiration date from July 23, 2026, to July 22, 2027, and no other contract changes.

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

29. In connection with Jefferson County Drainage District’s “Contract for Electrical Services (IFB 21-016/KJS),” consider a resolution ratifying the July 7, 2026 extension of Jefferson Electric Co.’s current contract for a sufficient period of time to allow for the completion of the District’s Record Storage Building Project, with no change in contract pricing.

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

30. Pursuant to the authority given the General Manager on June 9, 2026, consider a resolution ratifying awards and the July 8, 2026 execution of Acceptance of Offers for the “Term Contract for Electrical Services for Jefferson County, Drainage District No. 6 (IFB 26-013/SC) to Crown Electric as primary provider and Newtron LLC as secondary provider, in the amounts listed on the Final Bid Tabulation below:

	Final Tabulation: July 7, 2026		Primary				Secondary			
	IFB 26-013/SC Term Contract for Electrical Services		Crown Electric 1209 Lindbergh Dr Beaumont, Texas 77707 Attn: David Jackson phone: 409-842-1306 david@crownelectricbmt.com		Gulf Coast Electric Co., Inc 2005 Pecos Street Beaumont, Texas 77701 Attn: Kevin Picard phone: 409-8332828 kevinpicard@yahoo.com		Jefferson Electric Co., Inc 4730 Mercantile Beaumont, Texas 77705 Attn: Tyler Ancelet phone: 409-842-9696 tyler@jefferson-electric.com		Newtron LLC 1905 Industrial Park Dr. Nederland, Texas 77627 Attn: Andy Cassidy phone: 409-365-6858 andy_cassidy@thenewtrongroup.com	
	Bids Opened: June 4, 2026									
	Preliminary Tabulation: June 8, 2026									
	Date Awarded: July 8, 2026									
	Four Bids Received, Two Vendors Awarded									
Line No.	Product Description		Rate Per Hour		Rate Per Hour		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)		\$	90.00	\$	85.00	\$	95.00	\$	95.00
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)		\$	25.00	\$	65.00	\$	75.00	\$	50.00
3	Labor charge per hour for an electrician for emergency service on weekdays and Saturdays (3:30 PM to 7:00 AM Monday through Friday and all day Saturday)		\$	135.00	\$	128.00	\$	120.00	\$	142.50
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)		\$	37.50	\$	98.00	\$	95.00	\$	75.00
5	Labor charge per hour for an electrician for emergency services on Sundays and Holidays		\$	180.00	\$	170.00	\$	150.00	\$	190.00
6	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services on Sundays and Holidays		\$	50.00	\$	130.00	\$	115.00	\$	100.00
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)		\$	120.00	\$	128.00	\$	120.00	\$	95.00
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)		\$	180.00	\$	128.00	\$	120.00	\$	142.50
9	Labor charge per hour for an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation Sundays and Holidays		\$	240.00	\$	170.00	\$	150.00	\$	190.00
10	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation (Monday through Friday, 7:00 AM to 3:30 PM)		\$	25.00	\$	98.00	\$	95.00	\$	50.00
11	Labor charge per hour for an apprentice electrician accompanying 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)		\$	37.50	\$	98.00	\$	95.00	\$	75.00
12	Labor charge per hour for an apprentice electrician accompanying an electrician for emergency services with disaster relief during a mandatory or voluntary county evacuation Sundays and Holidays		\$	50.00	\$	130.00	\$	115.00	\$	100.00
13	Hourly rates for hydraulic lifts- Scissor lifts		\$	20.00	\$	60.00	Rent cost & mark up		varies	
14	Hourly rates for hydraulic lifts- Man lifts		\$	40.00	\$	60.00	Rent cost & mark up		varies	
15	Hourly rates for winch trucks		\$	125.00	\$	60.00	Rent cost & mark up		varies	
16	Hourly rates for pole line trucks		\$	100.00	\$	60.00	Rent cost & mark up		varies	
17	Materials, supplies, and/or equipment furnished by contractor shall be billed at a cost plus _____% markup.		10%		20%		20%		20%	
18	Rental equipment furnished by contractor, with prior approval of the District, to be billed at cost plus _____% markup		0%		20%		20%		15%	
19	Supply qualified electrician to assist District personnel \$ _____ per hour.		\$	85.00	\$	85.00	\$	95.00	\$	95.00

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

31. In connection with bids received for the Borley Heights Pipe Culverts (IFB 26-008/SC), opened on May 7, 2026 during an open administrative meeting, and pursuant to the authority given the General Manager on May 12, 2026, consider a resolution ratifying awards and the June 16, 2026 execution of Acceptance of Offers to Brystar Contracting, Inc. and Coburn Supply in the amounts shown on the Final Tabulation below:

Final Tabulation: June 2, 2026									
IFB 26-008/SC Borley Heights Pipe Culvert				Brystar		Coburn Supply		Seabreeze Aluminum Culvert	
Bids Opened: May 7, 2026 Preliminary Tabulation: May 11, 2026 Date Awarded: June 16, 2026 Final Tabulation: June 2, 2026 Three bids received, Two Vendors Awarded				8385 Chemical Road Beaumont, TX 77705 Attn: Trevor Holmes trevor@brystar.com Phone: 409-659-7334		1000 Bowie St. Beaumont, TX 77701 Attn: Jason Savoy jsavoy@coburns.com Phone: 409-835-1447		P.O. Box 6 Stowell, TX 77761 Attn: Ed Meaux ed@seabreezeculvert.com Phone: 409-296-4098	
Item No.	Description	Unit	Estimated Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Scope A: Steel Reinforced Polyethylene (SRPE) 36"	LF	810	\$ 190.00	\$ 153,900.00	\$ 147.40	\$ 119,394.00	\$ 157.70	\$ 127,737.00
2	Scope B: Steel Reinforced Polyethylene (SRPE) 96"	LF	180	\$ 870.00	\$ 156,600.00	\$ 688.95	\$ 124,011.00	\$ 737.55	\$ 132,759.00
3	Scope A: Fiberglass Reinforced Polymer Mortar (FRPM) Pipe 36"	LF	810	\$ 145.00	\$ 117,450.00	no bid	no bid	no bid	no bid
4	Scope B: Fiberglass Reinforced Polymer Mortar (FRPM) Pipe 96"	LF	180	\$ 695.00	\$ 125,100.00	no bid	no bid	no bid	no bid
5	Scope A: 36" SDR 32.5 IPS and fusing the pipe.	LF	810	\$ 220.00	\$ 178,200.00	no bid	no bid	no bid	no bid
6	Scope B: 7'x7'x4' Precast Concrete Box Culvert	LF	180	\$ 750.00	\$ 135,000.00	\$ 1,045.00	\$ 188,100.00	no bid	no bid

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

- I. Comments from the board members or staff, no actions taken.
- Mr. Daleo advised that he and Commissioner Brandon Willis rode around with the District staff to review the work being performed in the Nome/China area, and to observe the scraper equipment being considered for the District's fleet. Mr. Daleo mentioned that he was impressed with the amount of dirt and the timeframe in which this piece of equipment could move and spread excavated material. He thanked everyone for their hard work, as it is evident that DD6 is making a difference.
- Mr. Reneau noted that his job takes him all through the county, and he has had the opportunity to see the accomplishments and the difference DD6 is making for its citizens. He thanked Mr. Wilson for doing a fantastic job during a recent television news segment in getting the word out to citizens about the projects DD6 has in the works, as well as the ones that have been completed. He expressed his appreciation to the District's staff for their dedication and hard work.
- J. There were no other discussions or comments, and Mr. Allen called for the adjournment of the meeting.


Secretary/Asst. Secretary