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**MINUTES OF VIDEOCONFERENCE MEETING NO. 2326
COMMISSIONERS OF JEFFERSON COUNTY
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 4749 Twin City Highway, Suite 300
Port Arthur, Texas

Date: June 16, 2020

Present: Commissioners
Richard Beaumont
Billy Joe Butler
Lester Champagne
Phil Kelley, Manager
Pete Steele, Attorney

Absent: Albert Moses, Jr.
James Gamble, Sr.

Visitors: Tomeka Channel, DD7
Brady Girouard, DD7
Allen Sims, LJA Engineering
Garrett Boudoin, LJA Engineering
Kim Carroll, Texan Engineering

The meeting was called to order at 2:00 p.m. by Chairman Beaumont after ascertaining that the Notice of Meeting had been posted in accordance with the law. Commissioner Champagne gave the invocation.

Minutes of Meeting No. 2325

The Minutes of Meeting No. 2325 was approved as read.

Open Bids for Improvements to Shamrock Ditch and Rodair Lateral 3

Bids were opened and read by Phil Kelley as follows for the Shamrock Ditch and Rodair Lateral 3:

CONTRACTOR	BID SECURITY	# OF WORKING DAYS TO COMPLETE	TOTAL BASE BID
SWAT CONSTRUCTION	Bid Bond	80	\$881,468.00
BRYSTAR CONTRACTING	Bid Bond	130	\$594,300.00
MASON CONSTRUCTION	Bid Bond	35	\$449,577.81
ALLCO LLC	Bid Bond	150	\$867,000.00
MK CONSTRUCTION	Bid Bond	100	\$528,880.00
DEFINITIVE INDUSTRIAL GROUP	Bid Bond	60	\$725,208.00

Mr. Kim Carroll of Texan Engineering stated although the low bidder is a company the District is familiar with and has had a good working relationship with, he and Mr. Phil Kelley recommend tabling the award of the bid to allow for review. Commissioner Champagne moved to table the award of the bid until the next Board meeting to allow time for the staff and engineers to review the bids. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Consider Progress Payment No. 8 to MK Constructors for Improvements to Rodair Gully, Phase V

A recommendation letter was received from Cody Croley of LJA Engineering for Progress Payment No. 8 to MK Constructors for Improvements to Rodair Gully, Phase

V, in the amount of One Hundred Twenty-Five Thousand Two Hundred Eighteen and 87/100 (\$125,218.87) Dollars. Mr. Allen Sims of LJA Engineering stated according to inspection, the project is approximately 230 feet from the TXDOT right-of-way and should be completed by late July or the first week of August. The contractor has used seventy-five (75%) percent of the contract time and the project is about sixty-eight (68%) percent complete. Photos reflecting the progress of the work were submitted for review. The amount of work constructed has been verified and the requested pay request has been reviewed. Commissioner Champagne moved to approve Progress Payment No. 8 to MK Constructors in the amount of One Hundred Twenty-Five Thousand Two Hundred Eighteen and 87/100 (\$125,218.87) Dollars. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Award Bid for Emergency Stand-By Fuel Supply

Mr. Allen Sims of LJA Engineering submitted a recommendation letter to award the Emergency Stand-By Fuel Supply Bid to both Spidle & Spidle and Sun Coast Resources. Both companies' bids were complete and acceptable, although there was an error in the monthly stand-by rates for tankage submitted by Sun Coast Resources. The bid can be awarded based on weekly rates and the monthly rates disregarded. Mr. Phil Kelley stated he concurs with Mr. Sims' recommendation. Commissioner Champagne moved to award the bid for Emergency Stand-By Fuel Supply to Spidle & Spidle and Sun Coast Resources, excluding monthly tankage rates. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Award Bid for Emergency Disaster Assistance Recovery

Mr. Allen Sims of LJA Engineering submitted a recommendation letter for awarding the bid for Emergency Disaster Assistance Recovery. He stated four (4) bids were received by the District and all appeared to be compliant with the bid requirements. The only firm to bid on monitoring services was DRC Emergency Services. The bid from Brystar Contracting, Inc., a Beaumont company, only included pricing for equipment rental, which was generally lower than all other bids received. DRC Emergency Services and Aftermath Disaster Recovery had the lowest pricing on all other items. Global Emergency Services' prices were generally 30-50% higher than DRC Emergency Services and Aftermath Disaster Recovery. Mr. Sims' recommended awarding the Bid for Emergency Disaster Assistance Recovery to three (3) companies, namely, DRC Emergency Services, Aftermath Disaster Recovery and Brystar Contracting, Inc. The District can choose either DRC Emergency Services or Aftermath Disaster Recovery to supply items other than equipment rental as needed based on the lowest cost. The District can contract with Brystar Contracting, Inc. for equipment rental needed, and once the catastrophic event was over, contract with Aftermath Disaster Recovery for debris cleanup and DRC Emergency Services for monitoring services. Mr. Sims further stated if the District only wants to award two (2) contracts, his recommendation would be DRC Emergency Services and Aftermath Disaster Recovery. Mr. Sims checked references on all four (4) companies and all references were good. Mr. Kelley asked where Aftermath Disaster Recovery is located, and Mr. Sims stated they are from a little town outside of Houston. Global Emergency Services is in

Beaumont, but they were higher on most items. DRC Emergency Services is a national firm; however, they have contracts with quite a few local governmental entities and worked for the District after Hurricane Ike. Aftermath Disaster Recovery's references included Harris County Flood Control District, TXDOT around Houston, companies in Florida, Alabama, New York and Washington, D.C., which evidences they have worked all over the United States. Mr. Kelley stated he concurs with Mr. Sims' recommendation to award the bid to three (3) companies. Commissioner Champagne moved to award the bid for Emergency Disaster Assistance Recovery to three (3) companies. DRC Emergency Services as the primary contract including monitoring services, Aftermath Disaster Recovery as a secondary contract including debris removal, and Brystar Contracting, Inc. as a third contract to include equipment rental. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Award Contract(s) for Professional Engineering Services Related to Mitigation Improvements as a Result of Hurricane Harvey, DR-4332

Mr. Phil Kelley stated this agenda item, as well as the next two (2) agenda items, are in connection to the three (3) Hazard Mitigation Grant Program (HMGP) grants the District was awarded by FEMA for DR 4332 Hurricane Harvey. Mr. Kelley asked Mr. Kim Carroll of Texan Engineering if the District would be able to use the same firms that are awarded these contract(s) for any and all grants the District receives under different disasters in that the process was quite lengthy. Mr. Carroll stated he feels the process should last for a while and thinks the District could use the same firms for other grants it may receive.

Mr. Carroll submitted a recommendation letter on behalf of the Administrative Committee that reviewed the Request for Qualifications for Professional Engineering Services Related to Mitigation Improvements as a Result of Hurricane Harvey, DR-4332. Seven (7) proposals were received. The committee recommends that the District select three (3) firms; one for each of the three HMGP projects awarded. Based on the average scoring, the committee recommends that the District enter negotiations for contracts with the top three (3) responses which are LJA Engineering, Inc., Dannenbaum Engineering Corporation, and Arceneaux Wilson & Cole, LLC. The committee further recommends that the District's General Manager to be authorized to assign the projects to each firm and begin negotiation of contracts for services. If contracts cannot be negotiated with any of the selected firms, negotiations will be terminated, and the next highest scoring respondent will be notified regarding negotiation of a contract. Mr. Carroll stated professional services, which engineering falls under, cannot be bid under federal or state law so you do qualification-based selections. The District has a budget in mind so if a negotiated contract cannot be reached with a firm, then the District will go to the next firm. Mr. Kelley asked if FEMA has a schedule that allows for a certain amount to be spent on engineering services, and Mr. Carroll said he does not think there is a cap and these type of services are generally not discussed because all projects are different. Commissioner Champagne moved to award contracts for Professional Engineering Services Related to Mitigation Improvements as a Result of Hurricane Harvey, DR-4332, to LJA Engineering, Inc., Dannenbaum Engineering Corporation and Arceneaux Wilson & Cole, LLC, to authorize

the District's Manager to assign the projects to each firm and begin negotiation of contracts for services and if contracts cannot be negotiated with any of the selected firms, negotiations will be terminated, and the next highest scoring respondent will be notified regarding negotiation of a contract. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Award Contract(s) for Grant Administration Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey, DR-4332

Mr. Kim Carroll of Texan Engineering submitted a recommendation letter on behalf of the Administrative Committee that reviewed the Request for Proposals for Grant Administration Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey, DR-4332. Six (6) proposals were received. The committee recommends that the District select two (2) firms for the three (3) awarded projects. Based on the average scoring, the committee recommends the District enter negotiations for contracts with the top two (2) responses which are Jeffrey S. Ward & Associates, Inc. and Tidal Basin Government Consulting. These two (2) firms also submitted the lowest bid prices for services. The top scoring firm based on all evaluation categories, Jeffrey S. Ward & Associates, Inc., was the second lowest bid. They were selected in addition to the lowest bidder based on their scoring on the additional evaluation criteria. The committee further recommends that the District's General Manager be authorized to assign the projects to each firm and begin the process of contract execution. Mr. Kelley stated Jeffrey S. Ward & Associates, Inc. is the District's grant administrator for the Alligator Bayou Pump Station Annex Grant, and the District

has been very happy with their work. Jeffrey S. Ward & Associates, Inc.'s bid is a little higher than Tidal Basin Government Consulting's bid, but the difference is that Jeffrey S. Ward & Associates can only work on HMGP grants. The District has an opportunity to get some Community Development Block Grant ("CDBG") monies through the mitigation projects and Tidal Basin Government Consulting has done administration for CDBG funds. The Administrative Committee agrees that the District should have one grant administrator for HMGP grants and one grant administrator for CDBG grants. Mr. Kelley asked if the Texas Department of Emergency Management ("TDEM") needs justification if the District awards to a higher bidder. Mr. Kim Carroll stated that FEMA requires grant administration have a fixed fee bid price for each of the projects and scope of services. Scope of services include basic grant administration and benefit cost analysis services. The District is looking at Tidal Basin Government Consulting as the low bidder and Jeffrey S. Ward & Associates, Inc. as the second lowest bidder. Currently, TDEM is still considering and working with the District in terms of being able to use the second lowest bidder, so the award would need to be subject to TDEM's approval. Commissioner Champagne moved to award contracts for Grant Administration Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey, DR-4332, to Jeffrey S. Ward & Associates, Inc. and Tidal Basin Government Consulting and to authorize the District's Manager to assign the projects to each firm and begin the process of contract execution subject to TDEM's approval to award to the second lowest bidder. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Award Contract(s) for Professional Environmental Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey, DR-4332

Mr. Kim Carroll of Texan Engineering submitted a recommendation letter on behalf of the Administrative Committee that reviewed the Request for Proposals for Professional Environmental Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey, DR-4332. The committee recommends that the District select one (1) firm to provide services for the three (3) HMGP projects awarded. Based on the average scoring, the committee recommends that the District enter negotiations for service contracts with LJA Environmental Services, LLC. The committee further recommends that the District's General Manager be authorized to begin negotiation of contracts for services. If a contract cannot be negotiated with the selected firm, negotiations will be terminated, and the next highest scoring respondent will be notified regarding negotiation of a contract. Mr. Kelley stated the District's primary environmental services firm that it has used is Horizon Environmental. Horizon Environmental has been acquired by LJA Engineering. LJA Engineering has also recently acquired another very reputable environmental firm, namely, Berg Oliver Environmental. Mr. Kelley stated by awarding the contract to LJA Environmental Services, LLC, the District will also have the services of Horizon Environmental and Berg Oliver Environmental and he is in total agreement with this recommendation. Commissioner Champagne moved to award the contract for Professional Environmental Services Related to Damage Repairs and Improvements as a Result of Hurricane Harvey, DR-4332, to LJA Environmental Services, LLC, to authorize the District's

Manager to begin negotiation of a contract for services and if a contract cannot be negotiated with the selected firms, negotiations will be terminated, and the next highest scoring respondent will be notified regarding negotiation of a contract. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Manager's Miscellaneous Reports/Financials

Since the date of the last Commissioner's meeting, the following work has been done:

HFPL Maintenance/Herbicide Crew

Herbicide Application:

- Pump Stations: 2, 3, 5, 15, 16, 17, 18, 20 and Halbouty Laydown Yard
- Tiger Bayou, Tiger Bayou Lat., Main B, Pure Oil Ditch and Lat. 1
- Main A (DNC), Crane Bayou and Crane Bayou Lat. 2

Levee:

- Installed eye bolts on 60" Discharge Pipe at Sluice Gate #11
- Exercised Hwy. 365 Gates
- Cleaned out holes at the Port and KCS for the HFPL Panel System

Contractor:

- Ducks Dragline: Mulching trees on HFPL near Rodair Gully Pump Station
- GP Evans Contractors LLC: Mowing HFPL & ROWs, Areas 1, 2, 3, 4, 6, 8, 10 & 12

Control Center Operation and Pump Station Maintenance Report

- 4-28-20 (Tuesday)
 - Matak working on unit 2 at 7
 - Joe checking stations and cleaning
 - Darren checking and cleaning stations
 - Lupo removing fittings on old oil and fuel lines
- 4-29-20 (Wednesday)
 - King man 8908
 - Martin man 8907
 - Cesar man 8918

- 4-30-20 (Thursday)
Matak pulling sump out 8908
Joe opening gates on seawall and checking stations
Darren helping with sump removal at 8908
Lupo removing fittings off old oil and fuel lines

 - 5-1-20 (Friday)
King working at 8908
Martin checking stations
Ceasar removing fittings off old oil and fuel lines

 - 5-4-20 (Monday)
Matak installing sump pump @ 8908
Joe checking stations and opening gates
Darren installing sump @ 8908
Lupo cleaning and greasing drivelines

 - 5-5-20 (Tuesday)
King installing bolt on sump @ 8915
Martin checking stations
Ceasar greasing drive lines

 - 5-6-20 (Wednesday)
Matak checking pumps at 8908 and 8915
Joe checking stations
Darren cleaning 8914, 8913
Lupo greasing drive lines

 - 5-7-20 (Thursday)
Thad servicing air compressors at 8920
Martin checking stations, cleaning at 8907
Ceasar greasing drive lines
- Matak working at 8908 on sump pumps
Joe checking stations and cleaning
Darren cleaning, checking stations and helping with 8908
Lupo greasing drive lines
- Thad servicing air compressors at 8906
Martin checking stations and cleaning
Ceasar greasing drive lines

Matak helping at 8902
Joe checking stations and cleaning the sea wall
Darren helping at 8902
Lupo greasing drive lines

Thad working at 8902
Martin checking stations and cleaning
Ceasar checking clutches

Matak cleaning at 8902
Joe checking stations and cleaning
Darren cleaning at 8902
Lupo checking clutches

Matak checking unit 2 at 8919
Darren working at 8902
Lupo checking clutches

Thad working at 8902
Martin checking stations and cleaning up on the seawall
Ceasar vacation day

Thad working at 8902
Martin checking stations and checking trabons
Ceasar checking engines for service

Matak cleaning at 8902
Joe checking stations and running engines
Darren cleaning at 8902
Lupo checking engines for service

Matak changing fuel valves on unit 3 at 8906
Darren cleaning up at 8915

Construction Notes - Alligator Bayou Pump Station Annex
May 25, 2020 – June 5, 2020

Monday, May 25:

Alligator Project; Allco and DD7 are not working on site in observance of the Memorial Day holiday.

Tuesday, May 26:

Alligator Project; Allco is working on site today. Weather conditions were partly cloudy to sunny. The site conditions were dry.

Allco superintendents (3) on site Mike Nunez (1), Richie Wagner (1), and Terrell (1) with (16) operators/laborers reported.

Allco's crew is installing the painted exhaust stacks back onto the mufflers on units #1, 2, and 3. The crew also removed exhaust stacks from units #4, 5, and 6 to clean the pipes and paint them. The crane is still out of service, so the pile crew is continuing to weld support plates onto the sheet pile.

Chapman is on site (2) working on the coolant pipe connections to engines with hoses.

Allco's crew is resolving the North intake's dirt slope that slid approximately 4 to 5 feet down into the intake bay over the weekend after a rain event. Allen Sims came to the site and is going to come up with a slope stabilization plan to work the dirt in.

Wednesday, May 27:

Alligator Project; Allco is working on site today. Weather conditions were sunny after 1" of overnight rain. The site conditions were slightly muddy.

Allco superintendents (3) on site Mike Nunez (1), Richie Wagner (1), and Terrell (1) with (16) operators/laborers reported.

Allco's crew is digging dirt out from the inside of the sheet pile intake bay and repairing the slope slide near the North intake wall. The crew is grinding the exhaust stacks on units #4, 5, and 6 getting them ready to be painted with high heat paint (1200°). Bado has a mechanic on site repairing the crane. The pile crew is continuing to weld support plates onto the sheet piles.

Chapman is on site (2) working on a pipe in the fuel building.

Allen Sims came to the job site to inspect the Northern slope on the intake bay that slid more after an overnight rain. The failed dirt is likely a result from the newly place dirt that was dug out and placed to build the slope but was not fully compacted and worked in yet. Allen has come up with a slope stabilization plan to repair the slope failure.

Power was lost to the job site after last night's storm. Entergy is replacing the broken power pole down the levee between pump station #16 and pump station #17 at 12:00 pm. The power was restored at 1:00 pm.

Thursday, May 28:

Alligator Project; Allco worked on site today. Weather conditions were cloudy with possible rain later in the day. The site conditions were slightly muddy.

Allco superintendents (3) on site Mike Nunez (1), Richie Wagner (1), and Terrell (1) with (16) operators/laborers reported.

Allco's crew is digging dirt out from the intake bay after the slope continued to slide down a little more after last nights rain. The crew is also installing the painted exhaust stacks onto units' #4, 5, and 6 mufflers. The pile crew attempted to pull sheet

pile on the coffer dam but none of the sheets would move. The crew is trying to come up with another way to pull the sheet piles.

Chapman is on site (2) working on a pipe in the fuel building.

Friday, May 29:

Alligator Project; Allco worked on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendents (2) on site Terrell (1), with (16) operators/laborers reported.

Allco's crew is continuing to dig dirt out from inside the intake bay. The crew is also painting the mufflers with high heat paint (1200°) on units #1, 2, 3, 4, 5, and 6. The pile crew is building a water jetter out of 4" pipe to try and water jet down the side of sheet pile to see if that will help with pulling sheet pile from coffer dam. In the meantime, the crew is continuing to weld support plates on the sheet pile to strengthen them.

Monday, June 1:

Alligator Project; Allco worked on site today. Weather conditions were cloudy. The site conditions were dry.

Allco superintendents (3) on site Mike Nunez (1), Richie Wagner (1), and Terrell (1) with (16) operators/laborers reported.

Allco's crew is digging dirt out from the inside of the sheet pile wall around the intake bay. The pile crew is building the jet pipe for the removal of the sheet pile cofferdam.

Chapman is on site (2) working on the fuel pipe in the fuel building.

Two trash rake bars for intake bay #6 were sent to Kieschnick Industries in Beaumont to be shortened 3".

Tuesday, June 2:

Alligator Project; Allco is working on site today. Weather conditions were cloudy. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1) with (16) operators/laborers reported.

Allco's crew is digging dirt out from the inside of the sheet pile wall around the intake bay. The pile crew attempted to jet pipe on a sheet pile but had to modify the pipe. It was noted that after the jet pipe was modified, it appears to be working well.

Chapman is on site (3) working on the fuel pipe in the fuel building.

DD7's Daniel Roy installed two trash rake bar reverse guides on trash screen for intake bay #1.

Wednesday, June 3:

Alligator Project; Allco is working on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1) with (16) operators/laborers reported.

Allco's crew is digging dirt out from the inside of the sheet pile around the intake bay with a long stick trackhoe. The pile crew continued water jetting next to the sheet pile. The crew was able to jet down about 50 to 55 feet in about 30 minutes. The crew is hopeful that this will enable the sheet pile to be pulled.

Chapman is on site (3) working on the fuel pipes.

DD7's Scott Snyder and Gerald Sander filled a 55-gallon drum with water and pumped it into unit #5 engine's water jacket pipe and keel cooler up to the engine, this took 70 gallons. The after cooler pipe and keel cooler took approximately 55 gallons. The angle gear pipe and cooler took about 20 gallons. It is still unknown on what the engine and expansion tanks will take, it is estimated to be 55 gallons. The total fill for a unit is around 200 gallons or roughly (4) 55-gallon drums per engine.

Thursday, June 4:

Alligator Project; Allco worked on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1) with (13) operators/laborers reported.

Allco's crew is continuing to dig dirt out from the intake bay. The pile crew was only able to water jet one sheet pile today due to busting a gasket while jetting. More modifications were made on the water jet pipe to facilitate the job.

Chapman is on site (3) working on the fuel piping.

DD7's Scott Snyder ordered (22) 55-gallon drums of Cat ELC 50/50 coolant today.

Friday, June 5:

Alligator Project; Allco worked on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendents (2) on site Mike Nunez (1) and Terrell (1), with (16) operators/laborers reported.

Allco's crew is continuing to dig dirt out from inside the intake bay. The pile crew jetted down the sides of two sheet pile but had to stop when the crane broke down again.

Chapman is on site (3) working on the fuel piping.

Phil Kelley, Allen Sims and (4) men from Caterpillar visited the station today.

Mr. Phil Kelley stated the District's supervisor reports were included in the meeting packets

Mr. Phil Kelley presented the financial statements prepared by FMW, P.C. for the period ended May 31, 2020, and gave a collateral securities report as of May 31, 2020.

Mr. Kelley advised the Board that after talking to Terry Whiddon of FMW, P.C., the District's accounting firm, the Sabine Pass to Galveston Bay Project will be moved from Special Projects to a new sole Capital Funds Project. The line item for expenses for the Sabine Pass to Galveston Bay Project is still listed under Special Projects in the May financial statement, but next month the line item will be shown under the Capital Funds Project section at the end of the financials.

Mr. Phil Kelley advised the Commissioners that two (2) payments that the Board will vote on are listed on the approval check list, but these payments have been made by cashier's checks. The payments are for earnest money in the amount of Two Thousand One Hundred and No/100 (\$2,100.00) Dollars and an option fee in the amount of One Thousand and No/100 (\$1,000.00) Dollars in connection with the purchase of the property at 4700 Lakeshore Drive in Port Arthur, Texas. The owners of the property would not accept a District check. Mr. Kelley stated he would like the Board to approve the payments along with the remainder of the approval checks.

Permits

Port Arthur Terminals, LLC – Request for 36" Pipe Entering Crane Bayou Lateral 1-A. Mr. Brady Girouard recommended approval with a Three Hundred Fifteen and No/100 (\$315.00) Dollar permit fee and no bond required subject to receipt of the permit fee and the special condition of reviewing and approving the outfall control structure. Commissioner Champagne moved to approve the Port Arthur Terminals, LLC permit subject to receipt of the Three Hundred Fifteen and No/100 (\$315.00) Dollar permit fee

and review and approval of the outfall control structure. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 16625 – Duck’s Dragline Service, Inc.
\$7,200.00 – Rental LS250X3 Trackhoe 5/29-6/11/20

Ck. No. 16626 – Filmr, LLC
\$168.00 – Social Media Post

Ck. No. 16627 – GP Evans Contractors
\$31,306.70 – Mowing Levee

Ck. No. 16628 – Groves Equipment Rental Co., Inc.
\$2,700.00 – Rental 15 Ton Crane, 5/17-6/16/20

Ck. No. 16629 – Jefferson Central Appraisal District
\$87,468.14 – Third Quarter Payment on 2020 Entity Allocations

Ck. No. 16630 – Kansas City Southern Railway Co.
\$125.00 – Annual Billing for 48” Drainage Pipe Crossing

Ck. No. 16631 - KT Trucking & Cattle Co.
\$625.00 – Rental of Transport Truck for 2 Moves

Ck. No. 16632 – LJA Engineering, Inc.
\$94,498.19 – Stormwater Management Plan (2), Rodair Gully Widening Phase 5, Sabine Pass to Galveston Bay Project, Rodair Gully Watershed Study, Alligator Bayou Upgrade, Engineering Fees Emergency Stand-by Fuel Supply, Detention Pond Project, Shamrock Ditch Upgrade, DD7 Data System and DD7 Server Hosting

Ck. No. 16633 – Medcom
\$1,375.00 – 2020 Annual ACA Employer Reporting (50% payment)

Ck. No. 16634 – MK Constructors
\$125,218.87 – Rodair Gully Improvements, Phase V

Ck. No. 16635 – Mutual of Omaha Companies
\$3,321.85 – Health Insurance Payment

Ck. No. 16636 - Nerbert Frelow
\$480.00 – Dump Truck Rental 6/12/20

Ck. No. 16637 – Port Arthur Newsmedia, LLC
\$677.44 – Emergency Stand-By Fuel Supply Ad and
Emergency Disaster Assistance Recovery Ad

Ck. No. 16638 – Richard Beaumont
\$195.58 – Health Insurance Payment

Ck. No. 16639 – Rodriguez Brick & Concrete
\$2,331.00 – Repair of Brick Column at 2420 Oak North,
Nederland, Texas

Ck. No. 16640 – Sprint Waste Services, LP
\$2,307.00 – Removal of Waste from Pump Stations, May 2020

Ck. No. 16641 – Sunbelt Rentals
\$151.95 – Rental of Hydraulic Hammer, 5/5/20

Ck. No. 16642 – Tower Medical Center of Nederland
\$1,213.40 – Temperature Checks for Employees

Ck. No. 16643 – United Rentals
\$2,045.42 – Rental of Scissor Life and Delivery Charge and
Rental of Scissor Lift

Ck. No. 16644 – TWCA Risk Management Fund
\$379,093.00 – Renewal Policy and Work Comp Renewal Policy

Ck. No. 5001 – LJA Engineering
\$59,335.00 – Sabine to Galveston Project

Commissioner Butler moved that the checks from the Maintenance Fund be approved for payment. Commissioner Champagne seconded the motion. The Chairman voted aye. The motion carried.

Chairman Beaumont asked if there is any questions or comments from the public. Mrs. Tomeka Channel stated that Mr. Michael Whitehead as a representative of the Lakes of Nederland would like to speak. Mr. Whitehead stated he is reaching back out concerning a letter they had sent requesting written confirmation of the District's help and instruction on the improvements that the residents of Lakes of Nederland recognize. In approximately two (2) weeks, Soutex Surveyors will have a study complete to come up with an improvement plan. The plan is to install two (2) 40' pipes with flap gates and one flap gate to an existing 5 X 2 lake outfall. Mr. Whitehead asked what else the District needs to make its decision. Mr. Kelley stated the District has been in contact with Dan Plumey of the Lakes of Nederland, Jeremy Mitchell of Soutex Surveyors and Michelle Falgout who is the Lakes of Nederland's engineer to request some drawings and information to evaluate the proposed plan. Mr. Kelley further stated the bottom line is the Homeowners Association hired an engineer to study the Lakes of Nederland drainage and the engineer has come up with some recommended improvements to the Homeowners Association. The homeowners are asking if they purchase all the materials and rental equipment, will the District install and perform the improvements. In the past the District has installed ditch crossings to help people with a driveway to their new home, and, if they purchased all of the materials, supplies and rental equipment, the District has simply provided the labor to put it in. Once the District receives the drawings and information requested on the proposed improvements and determines what the cost will be to the District, the matter will be brought back to the Board for consideration. The District is aware of the Lakes of Nederland's idea and is

acceptable to working with them on the improvements. Commissioner Champagne stated he totally agrees with the idea of working with the Lakes of Nederland on the improvements once the District determines its cost. Dan Plumley stated it appears there is a three (3) week delivery time on the pipe that is needed and Jeremy Mitchell of Soutex Surveyors is saying the drawings and specifications are approximately two (2) weeks out from being delivered to the District. Mr. Plumley asked how quickly the District will be able to review and give approval so the residents can order materials. Mr. Plumley stated the residents are spending about Thirty Thousand and No/100 (\$30,000.00) Dollars out of their pockets and are wanting to get something done before they get too deep into hurricane season. Mr. Kelley stated if the District receives the plans and specifications by June 29 or 30, it is hoped consideration by the Board could be at the July 7 meeting if the Board's approval is in fact needed on the matter. Mr. Plumley stated he would contact Soutex Surveyors and try to get the District's request expedited.

Mr. Adam Westbrook addressed the Board and stated he appreciates the work the District is doing on the Shamrock Ditch and Rodair Lateral 3 in Beauxart Gardens and thanked Phil Kelley, Allen Sims and Garrett Boudoin for all their work.

At 2:54 p.m., Commissioner Butler moved that the meeting be adjourned. Commissioner Champagne seconded the motion. The Chairman voted aye. The motion carried.



Richard Beaumont, Chairman



Billy Joe Butler, Secretary