

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2421
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 3400 Hwy 73
Port Arthur, Texas

Date: June 18, 2024

Present: Commissioners
Richard Beaumont
James Gamble, Sr.
Lester Champagne
Matthew Vincent
Phil Kelley, General Manager
Glenn Steele, Attorney for the District

Absent: Albert Moses, Jr.

Visitors: Allen Sims, DD7
Toby Davis, DD7
Garrett Boudoin, DD7
Kirby Johnson, DD7
Barron Cook, DD7
Brady Girouard, DD7
Brian McZeal, DD7
Becky Ames, Griffith, Moseley, Johnson and Associates, Inc.
Prince Evans, GP Evans Contractors

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 Vincent gave the invocation.

Minutes of Meeting No. 2420

The Minutes of Meeting No. 2420 was approved as read.

Consider Pay Request No. 2 to Inland Environmental for Asbestos Abatement/Demolition of Former Taft Elementary School

A recommendation letter was submitted by Barron Cook, P.E. for Pay Request No. 2 to Inland Environments Ltd. for the Asbestos Abatement/Demolition of the Former Taft Elementary School in the amount of Ninety-Three Thousand Eight Hundred Twenty-Three and 20/100 (\$93,823.20) Dollars. The Contractor is requesting payment for the completion

of asbestos abatement and partial demolition of the school building. 83% of the work has been completed using 44% of the contract's working days. Commissioner Gamble moved to approve Pay Request No. 2 to Inland Environments Ltd. for the Asbestos Abatement/Demolition of the Former Taft Elementary School in the amount of Ninety-Three Thousand Eight Hundred Twenty-Three and 20/100 (\$93,823.20) Dollars. Commissioner Vincent seconded the motion. The motion carried.

Sabine Pass to Galveston Bay Project Summary

Mr. Allen Sims stated there is no significant construction progress to report. Mr. Sims attended a Gulf Coast Protection District meeting last week. Although no industrial waste was found at the Valero site, the District needs a remediation procedure in case industrial waste is discovered during the project's construction phase. The District's environmental consultants suggested recycling, which is removing the contaminated soil, treating it, and selling it. A meeting was held with Chevron representatives regarding upcoming projects on their property located along the District's levee.

Manager Reports

Mr. Phil Kelley presented the financial statements prepared by FMW, P.C. for the period ending May 31, 2024, and gave a collateral securities report as of May 31, 2024.

Executive Session – Pursuant to Sections 551.071, Texas Government Code, Regarding Contemplated Litigation, and 551.072, Texas Government Code, Regarding Property Acquisitions

At 2:09 p.m., the Commissioners entered an Executive Session regarding potential litigation and property acquisitions.

At 2:55 p.m., the meeting returned to its regular session.

Consider and Take Action, if any, on Items Discussed in Executive Session

Commissioner Vincent motioned to approve counsel's recommendation for the Department of Justice's participation on behalf of the U.S. Army Corps. of Engineers in reference to the Star Lake Superfund Site. Commissioner Champagne seconded the motion. The motion carried.

Commissioner Champagne motioned to authorize the Manager to accept an offer of \$550,000 to purchase 80.62 acres of land from OCI Clean Ammonia, LLC subject to a terms and conditions agreement regarding public/private water detention. Commissioner Gamble seconded the motion. The motion carried.

Checks & Purchase Orders

Maintenance Fund

Ck. No. 24578 – Groves Equipment Rental Co., Inc.
\$2,022.00 – 15 Ton Crane Rental - 6/17/24 – 7/16/24

Ck. No. 24579 – 4 Horn Industrial
\$1,089.65 – Concrete Saw & Blade Rental – Vehicle Shed Project

Ck. No. 24580 – Airgas USA, LLC
\$405.48 – Multiple Cylinder Rentals

Ck. No. 24581 – Allied Electrical Systems
\$746.00 – Fire Extinguisher Recharge & Hydrotest

Ck. No. 24582 – Blue Cross Blue Shield
\$330.78 – Health Insurance Payments

Ck. No. 24583 – Environmental Tree Service
\$4,200.00 – Tree Service – 7070 Willow, Groves

Ck. No. 24584 – Cintas Corp.
\$53.00 – Traffic Mats & Hand Sanitizer – Administrative Building

Ck. No. 24585 – DE Corp
\$185.99 – Sabine Pass to Galveston Bay Project

Ck. No. 24586 – Duck's Dragline Service, Inc.
\$10,250.00 – Trackhoe & Operator - PS17 & Vehicle Shed

Ck. No. 24587 – FMW, P.C.
\$2,300.00 – Accounting Services

Ck. No. 24588 – Function 4 LLC
\$402.81 – Konmin Copier Lease Payment

Ck. No. 24589 – GFL Plant Services, LP
\$10,302.17 – Holding Tank & Rollbox Rental – Multiple Pump Stations

Ck. No. 24590 – GP Evans Contractors
\$19,703.31 – Seasonal Mowing Services

Ck. No. 24591 – H.B. Neild & Sons, Inc.
\$33,740.00 – Main C Extension Improvement

Ck. No. 24592 – Honesty Environmental Services, Inc.
\$270.00 – Asbestos Sampling – Groves Detention HMGP Project

Ck. No. 24593 – Inland Environments, LTD
\$93,823.20 – Taft Elementary School Demolition Contract

Ck. No. 24594 – Jefferson Central Appraisal District
\$89,317.19 – 3rd Quarter Allocations

Ck. No. 24595 – Jeffrey S. Ward & Associates, Inc.
\$2,500.00 – Rodair Gully Detention HMGP Project

Ck. No. 24596 – Kyla Dean
\$1,112.64 – TWCA Conference Travel Reimbursement

Ck. No. 24597 – LJA Engineering, Inc.
\$13,422.12 – Stormwater Management, Data Collection, Rodair Gully HMGP, PS #5, FRM Study

Ck. No. 24598 – LJA Environmental Services, LLC
\$9,267.50 – A-3-A and Groves Detention HMGP Projects

Ck. No. 24599 – Performance Blasting & Coating
\$5,076.00 – Material & Labor - Blast & Coat Oil Drum Containment Bins & Engine Stands

Ck. No. 24600 – Phil Kelley
\$406.61 – TWCA Conference Travel Reimbursement

Ck. No. 24601 – Sam & Tash Services, Inc.
\$1,569.62 – Janitorial Services for Administration Building

Ck. No. 24602 – Thorpe Plant Services, Inc.
\$168.04 – Monthly Scaffold Rental – PS#10

Ck. No. 24603 – Tower Medical Center of Nederland
\$1,000.00 – Pre-Employment Physicals

Ck. No. 24604 – TXCPA
\$295.00 – 2024-2025 Membership Dues -Alexandra Thibodeaux

Ck. No. 24605 – United of Omaha
\$2,186.50 – Health Insurance Payments

Ck. No. 24606 – X-S Electronics
\$3,455.00 – Replacement Batteries - Load Test - Backup System Control

GLO Fund

Ck. No. 5076 – LJA Environmental Services
\$2,363.41 – Sabine Pass to Galveston Bay Project

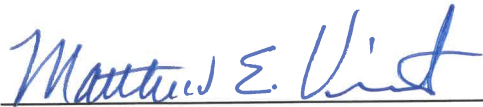
Ck. No. 5077 – Texan Engineering
\$21,052.50 – Sabine Pass to Galveston Bay Project

Commissioner Vincent moved that the checks from the Maintenance Fund and GLO Fund accounts be approved for payment. Commissioner Champagne seconded the motion. The motion carried.

Chairman Beaumont asked if there was any other business to come before the Board. There was none.

At 3:02 p.m., Commissioner Vincent moved that the meeting be adjourned. Commissioner Gamble seconded the motion. The motion carried.


Richard Beaumont, Chairman


Matthew Vincent, Assistant Secretary