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**MINUTES OF VIDEOCONFERENCE MEETING NO. 2337
COMMISSIONERS OF JEFFERSON COUNTY
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

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

Date: December 1, 2020

Present: Commissioners
Richard Beaumont
Lester Champagne
Albert Moses, Jr.
Matthew E. Vincent
Phil Kelley, Manager
Pete Steele, Attorney

Absent: James Gamble, Sr.

Visitors: Dean Depew, DD7
Brady Girouard, DD7
Garrett Boudoin, DD7
Allen Sims, LJA 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 Moses gave the invocation.

Minutes of Meeting No. 2336

The Minutes of Meeting No. 2336 was approved as read.

Consider Resolution Regarding Amendment of Tax Abatement Policy

Mr. Phil Kelley submitted Resolution No. 468 Regarding Amendment of Tax Abatement Policy for the Board's consideration. Mr. Kelley stated the County had amended its Abatement Policy and Pete Steele, the District's attorney, will explain the changes. Mr. Steele stated the County's amendment contains some minor wording

changes to comply with legislative changes recently made in tax abatement requirements, notices and procedures. The District's normal procedure is to mirror the terms and conditions of the Jefferson County Tax Abatement Policy adopted by the Jefferson County Commissioners Court. Therefore, the District needs to amend its policy to incorporate the changes and adopt the guidelines and criteria governing tax abatements established by the Jefferson County Amended Uniform Tax Abatement Policy-2020. Commissioner Champagne moved that Resolution No. 468 Regarding Tax Abatement Policy be approved. Commissioner Moses seconded the motion. The motion carried. A copy of Resolution No. 468 is attached hereto and made a part hereof.

Consider Change Order No. 2 for Pumping Equipment for Alligator Bayou Pump Station Annex

Change Order No. 2 for Pumping Equipment for Alligator Bayou Pump Station Annex was submitted for consideration. Mr. Allen Sims of LJA Engineering stated that during the installation of the pumps, it was discovered that the soleplates needed to be modified to facilitate installation. At that time, after negotiations, Patterson Pump Company agreed to cover the cost of modifications and pay Seventy-Three Thousand Three Hundred Fifty-Four and 66/100 (\$73,354.66) Dollars. Mr. Sims stated he recommends executing Change Order No. 2 reducing the contract cost by the agreed amount. Commissioner Champagne moved to approve Change Order No. 2 for Pumping Equipment for Alligator Bayou Pump Station Annex reducing the contract cost

by Seventy-Three Thousand Three Hundred Fifty-Four and 66/100 (\$73,354.66) Dollars. Commissioner Moses seconded the motion. The motion carried.

Consider Pay Request No. 9 (Final) to Patterson Pump Company for Pumping Equipment for Alligator Bayou Pump Station Annex

A recommendation letter was received from Allen Sims of LJA Engineering for Pay Request No. 9 (Final) to Patterson Pump Company in the total amount of Seven Hundred Twenty-Three Thousand Six Hundred Six and 14/100 (\$723,606.14) Dollars. Mr. Sims stated the pay request incorporates Change Order No. 1 for the cost of panel repairs after Hurricane Harvey and Change Order No. 2 for credits due to soleplate modifications. This payment also releases the remaining portion of the retainage. There are still some electrical changes to be made to the engine control panels, and, consequently, Mr. Sims recommended the Board approve the pay request contingent upon said electrical work being completed. Discussion was had with the District's attorney Pete Steele regarding the possibility of there being additional costs owed and if this final pay request is approved by the Board, could additional funds be approved for payment. Mr. Steele stated there were many ways this could be done, and it was fine to move forward with this payment to Patterson Pump Company. Commissioner Vincent moved to approve Pay Request No. 9 (Final) to Patterson Pump Company for Pumping Equipment for Alligator Bayou Pump Station Annex in the amount of Seven Hundred Twenty-Three Thousand Six Hundred Six and 14/100 (\$723,606.14) Dollars contingent upon outstanding electrical work being completed. Commissioner Moses seconded the motion. The motion carried.

Consider Pay Request No. 2 (Final) to Cummins Sales and Service for Diesel Engines and Reduction Gears for Crane Bayou and Delmar Pump Stations

A recommendation letter was received from Dawn Pilcher of LJA Engineering for Pay Request No. 2 (Final) to Cummins Sales and Service for the Crane Bayou and Delmar Pump Stations in the amount of Twenty-One Thousand Six Hundred Sixty and No/100 (\$21,660.00) Dollars. Mr. Phil Kelley stated all four diesel engines have been installed, tested and checked out. Mr. Kelley concurs with the recommendation to release the full contract retainage. Commissioner Moses moved to approve Pay Request No. 2 (Final) in the amount of Twenty-One Thousand Six Hundred Sixty and No/100 (\$21,660.00) Dollars to Cummins Sales and Service. Commissioner Vincent seconded the motion. The motion carried.

Consider Pay Request No. 1 to Norman Highway Constructors, Inc. for Improvements to Lateral A-3-A Crossings at Hogaboom Road and Baird Street

A recommendation letter was received from Kim Carroll of Texan Engineering & Consulting for Pay Request No. 1 to Norman Highway Constructors, Inc. for Improvements to Lateral A-3-A Crossings at Hogaboom Road and Baird Street in the amount of Eighty-Six Thousand and 40/100 (\$86,000.40) Dollars. Mr. Garrett Boudoin stated the pay request was for work completed in the month of November minus a few days at the end of the month and included mobilizing heavy equipment to the job site, furnishing and installing items for traffic control plan, temporary pavement, asphalt and driveways, removing existing concrete lining and old structures and extending the existing concrete boxes. The contractor has completed 16% of the work using 9% of the contract time. The project is going well and making good progress. Commissioner

Champagne moved to approve Pay Request No. 1 to Norman Highway Constructors, Inc. for Improvements to Lateral A-3-A Crossings at Hogaboom Road and Baird Street in the amount of Eighty-Six Thousand and 40/100 (\$86,000.40) Dollars. Commissioner Vincent seconded the motion. The motion carried.

Sabine Pass to Galveston Bay Project Summary

Mr. Brady Girouard gave a brief update on the Sabine Pass to Galveston Bay Project. Contract 1 is the underway with the Corps of Engineers' contractor and moving forward. Contract 2 is currently not having a lot of activity, and it is anticipated that a firm will be selected in January to proceed with the design. Contracts 3 and 3B which are being performed by the Chicago District of the U.S. Army Corps of Engineers are reaching 65% design, and it will be reviewed in January. The Chicago District Colonel came for a site visit yesterday, November 30, and Phil Kelley, Allen Sims and Brady Girouard spent the afternoon visiting various locations with the Colonel. Contract 3A is fairly immense and goes from Rose Hill along the entire ship channel past the City of Port Arthur City Hall. It has reached 35% design level and there are a lot of utility relocation coordination meetings being conducted with the City, pipeline companies and others. Contract 4 has areas yet to be determined, and there is currently no activity other than due diligence. The Corps has released a revised H & H model that shows new elevations to work with. This is the fourth revision, and the H & H model has now been finalized. The effects of the new elevations are currently unknown. The new elevations are higher elevations and may include some areas that were not previously scheduled for improvements. Commissioner Champagne questioned if the levee would

have the same elevation in all areas once all improvements are completed. Messrs. Kelley and Girouard stated the levee does not currently and never will have the same consistent elevations along the entire length due to how the storm surge modeling is conducted. The modeling is done on Transects which determines where the water sources/storm surges come in, the angles for same and points of impact at all locations. Once this is calculated, the height needed is given for the levee system at that location.

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:

- Main A, Main Outfall, Pure Oil, Lat. 1, Main C Loop, Main C Loop Ext.
- Central Gardens Outfall, Lat. A2, B2 Ext., A4B, A4A, A5, Park Place Lat.
- Pear Ridge Main Laterals 1, 2 & 3, GSU Ditch, Main B Fabriform, Vernon's Slough

Levee:

- Filled and compacted the swimming pool that was removed at 4700 Lakeshore Drive adjacent to the HFPL
- Filled and compacted sinkhole near Closure Structure #6 behind Total Refinery
- Cut brush from Closure Structure #4
- Repaired turnbuckles on floodgate at Vessel Repair

Misc.:

- Assisted Grass Crew mowing pump stations and guardrails
- Removed vegetation from gate on Block Bayou to restore use of the gate
- Pump Station Training
- Weedeating at various locations on HFPL closure structures

Contractor:

- Ducks Dragline
- GP Evans Contractors LLC: Mowing HFPL & ROWs, Areas 1, 2, 3, 4, 5, 6, 7, 8, 9, 9A, 11, 11A, 12, 13 and 15

Control Center Operation and Pump Station Maintenance Report

- All District Generators Ran and Tested this past week.
- Station 3
Trash Rake-Gripper not opening wide, change out hydraulic rams, clean oil diversion block. Rake still operating, hydraulic motor needs to be replaced.
- Station 8
run electric motor, unit 3, high amperage on one leg. Also, on unit 5, one leg of Entergy voltage was 15 volts higher than other 2 legs, Entergy had changed out one of three transformers back in June, called Entergy, technician came out and changed voltage taps to equalize incoming voltage, run all motors on Entergy power and also on Generator power. Perform amperage checks on motor starters. Everything working well at this time.
- Station 1
Trash Rake A-moved home stop point back 1foot to allow for fab shop crew to install back plate for trash pickup.
- Station 10
install hour meter on electric air compressor
- Station 15
install hour meter on electric air compressor
- Station 10
add switch to fluorescent lights, relamp station lights.
- Stations 17&18
Relamp and repair lights on second floor of stations.
- Station 17
relamp and repair security lights outside station walls
- Stations 2,5,8,10,11&12
Test run generators with electric motors online.
- Stations 6,7,13,14,15
Test run generators with electric motors online
- Stations 3,17,18,19&20
Test run generators with electric motors online. Station 8
check station during rain event, unit 3 over amping and tripping overloads, recording voltage and amperage during pumping stages, pump noise and varying amp readings, discussing possible problem.
- Station 16
found blown control fuse on vacuum pump, replace, all OK
- Station 15
relamp station ceiling lights.
- Station 5
repair station lights as needed.

- Station 16
Sump Pumps, install float switches on pumps and test automatic operations, station crew to clean sumps out before dropping floats in sump pit. repair station ceiling lights as needed.
- Station 19 Pit Gates
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Construction Notes - Alligator Bayou Pump Station Annex
November 9, 2020 – November 20, 2020

Monday, November 9:

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

Allco superintendents (3) on site Mike Nunez (1), Kevin (1) and Terrell (1) with (5) operators/laborers reported.

Allco's crew is waiting on the diesel fuel for the portable pumps. The crew started setting stop-logs in unit #1's bay at 1:30 pm, setting the last stop-log at 3:20 pm. The dirt crew is working on the cofferdam, removing the inside and outside support beams and the sheet pile across the middle of the cofferdam.

Electrical Specialties is on site (1) working on electrical systems in the station.

Tuesday, November 10:

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

Allco superintendents (3) on site Mike Nunez (1), Kevin (1) and Terrell (1) with (6) operators/laborers reported.

Allco's dirt crew is digging dirt out form inside of the cofferdam. Fuel for the portable pumps was delivered to the station. The crew could not get the engines started and had to call a Godwin Pump mechanic. The crew was able to start pumping water into the intake bay at 11:15 am. They ran the pumps for 30 minutes and shut them down to install siphon breakers on each pump. The pumps were started back up at 12:15 pm. Mike filled the intake bay up to (-2.5) elevation by 4:00~4:30 pm, then shut the pumps off.

Electrical Specialties is on site (1) working on electrical systems in the station.

Wednesday, November 11:

Alligator Project; Allco worked on site today. DD7 was off in observance of the Veteran's Day holiday. Weather conditions were sunny. The site conditions were dry.

Allco superintendents (3) on site Mike Nunez (1), Kevin (1) and Terrell (1) with (5) operators/laborers reported.

Mike pumped unit #1's bay with stop-logs in down, it took about 5 hours. The stop-logs were able to seal the bay off well.

Thursday, November 12:

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

Allco superintendents (3) on site Mike Nunez (1), Kevin (1) and Terrell (1) with (6) operators/laborers reported.

Unit #1's intake bay is still down after 16 hours with the sump pump off with about 6 inches of water in the bay. DD7's Nathan W., Tony B., Bryan G., and Scott S. pulled the sump pump out of bay #1 and set it in bay #2. Mike's crew moved the stop-logs from bay #1 to bay #2 and started pumping bay #2 down at 9:15 am. The bay finished pumping down by 2:45 pm. The stop-logs were able to perform well, sealing off the intake bay. DD7's Bryan G., Nathan W., and Tony B. pulled the sump pump out of bay #2 and set it down into bay #3. Allco's crew started pumping bay #3 out at 4:00 pm. It was noted that it takes 5.5 hours at (-2.5) elevation to pump the bays dry.

Electrical Specialties is on site (1) working on electrical systems in the station.

Diver Dan's crew is on site (3) cutting sheet pile off the cofferdam.

Friday, November 13:

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

Allco superintendents (3) on site Mike Nunez (1), Kevin (1), and Terrell (1) with (6) operators/laborers reported.

Mike Nunez came out to the station early to start the sump pump in bay #3. The bay was pumped down, and the stop-logs sealed off the bay well. DD7's Nathan W., Bryan G., and Tony B. moved the sump pump to intake bay #4 and started pumping this bay out at 8:45 am. The crew finished pumping the bay out at 2:00 pm. DD7's Nathan, Bryan, and Tony pulled the sump pump and set it in bay #5 so that the bay can be inspected on Monday. Allco's dirt crew is moving back onto the cofferdam.

Electrical Specialties is on site (1) working on the electrical systems.

Monday, November 16:

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

Allco superintendents (3) on site Mike Nunez (1), Kevin (1) and Terrell (1) with (6) operators/laborers reported.

Allco's crew set stop-logs in bay #6 and pumped the intake down to check how well the stop-logs seal. A test-run was performed on unit #5's pump for about 15 minutes, starting around 2:30 pm. During the test-run, there was a problem with a hose collapsing on the aftercooler's coolant line. These hoses need to be changed on each engine with wire-reinforced hoses. Allco's dirt crew is digging dirt out of the cofferdam.

Weisinger (3) and Patterson Pump (1) are on site testing the pumps for vibration. Unit #5's engine and pump ran and tested well today.

I.E.M (1), Electrical Specialties (1), and Yancey (1) are on site helping to test-run the engines and working on the control panels.

Lufkin Gear is on site (1) inspecting inside of each angle gear.

Tuesday, November 17:

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

Allco superintendents (3) on site Mike Nunez (1), Kevin (1) and Terrell (1) with (6) operators/laborers reported.

Allco's crew pumped down bay #6 and the stop-logs sealed off the bay well. The crew pulled the stop-logs and the sump pump out of the intake bay. Test-runs were performed on units #6, 3 and 4 today. The engines and pumps ran well. A water leak was found on pump #6's discharge flange at the basement level. Weisinger tightened the bolts on the leaking flange. This area will need to be checked next time the pump runs. Allco's dirt crew is continuing to dig dirt out of the cofferdam.

Weisinger (3) and Patterson Pump (1) are on site testing the pumps for vibration. All units' engines and pumps ran and tested well today.

I.E.M (1), Electrical Specialties (1), and Yancey (1) are on site helping to test-run the engines and working on the control panels.

Wednesday, November 18:

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

Allco superintendents (3) on site Mike Nunez (1), Kevin (1) and Terrell (1) with (6) operators/laborers reported.

Allco's crew worked with the sub-contractors to test run units #1 and 2. The engines and pumps ran well. Patterson Pump said that all the Farval lubricators need to be inspected. Unit #4's lubricator is not pumping grease and unit #1's lubricator has an undiagnosed issue. Allco's pile and dirt crew is working with Diver Dan's crew to remove cut sheet pile off the cofferdam. DD7 and Allco called Godwin Pump Company to have both the portable pumps taken off rent today.

Weisinger (3) and Patterson Pump (1) are on site testing the pumps for vibration. All units' engines and pumps ran and tested well today.

I.E.M (1), Electrical Specialties (1), and Yancey (1) are on site helping to test-run the engines and working on the control panels.

Diver Dan is on site (3) cutting sheet pile from the cofferdam.

Thursday, November 19:

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

Allco superintendents (2) on site Kevin (1) and Terrell (1) with (4) operators/laborers reported.

No work is being done on the cofferdam today because the heavy equipment is being repaired/serviced.

DD7's Nathan W., Bryan G., and Frank B. are changing the aftercoolers' hoses from the engines to the coolant pipes with wire-reinforced hoses and stronger hose clamps on units #5 and 6.

I.E.M (1), Electrical Specialties (1), and Yancey (1) are on site working on issues with the control panels.

Friday, November 20:

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

Allco superintendent (1) on site Terrell (1) with (3) operators/laborers reported.

Allco's crew is not working on the cofferdam today because the heavy equipment is out of service. The crew is welding on the trackhoe bucket.

I.E.M (1), Electrical Specialties (1), and Yancey (1) are on site working on programming the control panels.

Mr. Phil Kelley reported that one of the pumps has been removed from Foley Pump Station and will be replaced. The pump is one of the older pumps and is a 60" pump at 80,000 gpm. Instead of having to go out for competitive bids, the District can purchase a new pump or have pumps repaired through Buy Board which has gone through a Statewide bid process for pumping equipment similar to what is done for trucks and equipment. Dean Depew brought the pump to Weisinger and got two (2) estimates, and it looks like the District will spend approximately \$400,000 for a new pump. The new pump will be the same as the old one, and once purchased, the pump will be installed inhouse. It is hoped that the pump order can be expedited. and the new pump be installed by the beginning of hurricane season; however, there are some delays due to the COVID situation. The two (2) estimates received were for a Peerless pump at \$468,000 and a Cascade pump around \$400,000. Mr. Depew stated the District already has a few Cascade pumps in service and are happy with their performance. Commissioner Moses asked about the life expectancy of the new pump,

and Mr. Depew stated the old pump had been in service since 1954, so the new pump is expected to last a long time. Brady Girouard questioned if there is any salvage value to the old pump, and Mr. Depew stated only for scrap.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 17437 – Cummins Sales and Service
\$21,660.00 – Diesel Engine Replacement Program

Ck. No. 17438 – Dan Delich Consulting
\$1,500.00 – Legislative Consulting Fees

Ck. No. 17439 – Dannenbaum Engineering Corp.
\$16,793.39 – Sabine Pass to Galveston Bay, General Engineering
Fees and Groves Detention HMGP Project

Ck. No. 17440 - Duck's Dragline Service, Inc.
\$11,100.00 – Rental LS250X4 Trackhoe 11/16-11/30/20 and
Rental LS250X3 Trackhoe 11/16-11/30/20

Ck. No. 17441 – FILMR, LLC
\$216.00 – Social Media Posts

Ck. No. 17442 – Funchess, Mills, White & Co., P.C.
\$6,320.00 – Accounting Services

Ck. No. 17443 – GB Dumpsters and Demolition LLC
\$13,909.00 – Demolition at 4700 Lakeshore Dr., Port Arthur, Texas

Ck. No. 17444 – GP Evans Contractors
\$30,935.40 – Levee Mowing

Ck. No. 17445 – Gregory J. Mouton
\$400.00 – Patrol HFPL from Hwy. 73 to FM 365

Ck. No. 17446 – Harold L. Doucet, Jr.
\$400.00 – Patrol HFPL from Hwy. 73 to FM 365

Ck. No. 17447 – Isaiah D. Seltzer
\$200.00 – Patrol HFPL from Hwy. 73 to FM 365

Ck. No. 17448 – James Gamble, Sr.
\$270.00 – Health Insurance Payment

Ck. No. 17449 – Jeffrey S. Ward & Associates, Inc.
\$5,833.33 – Groves Detention HMGP Project and Halbouty
Detention HMGP Project

Ck. No. 17450 – LJA Engineering, Inc.
\$885.00 – A-3-A Detention HMGP Project, Groves Detention
HMGP Project and Halbouty Detention HMGP Project

Ck. No. 17451 – M & S Unlimited Services, LLC
\$300.00 – Rental of Transport Truck to Move 150 Manlift

Ck. No. 17452 – Mazzanti & Associates LLC
\$2,500.00 – Legislative Consulting Fees

Ck. No. 17453 – Norman Highway Constructors, Inc.
\$86,000.40 – Upgrades to Lateral A-3-A

Ck. No. 17454 – Ray Russo
\$5,400.00 – Legislative Consulting Fees

Ck. No. 17455 – Texan Engineering & Consulting, LLC
\$13,140.00 – HMGP Projects, Reviews/Permits, General Engineering
Services, Shamrock/Lateral 3 and A-3-A Crossings

Ck. No. 17456 – Timothy P. Dinger
\$50.00 – Admin/Scheduling Patrols Over HFPL

Ck. No. 17457 – Total Safety
\$1,190.00 – Survey at 4414 Lakeshore Drive, Port Arthur, Texas

Ck. No. 17458 – United Rentals
\$16,831.57 – Rental of Scissor Lift 7/29-8/26/20, Rental of
Scissor Lift 8/26-9/23/20, Pickup Charge for Scissor Lift,
Delivery and Pickup Charge for Telescopic Manlift,
and Rental of 150 Telescopic Manlift 10/28-11/25/20

Ck. No. 17460 – Waukesha-Pearce Industries, Inc.
\$4,192.00 – Rental of Komatsu Excavator 11/12-11/19/20 and
Rental of Bomag Compactor 11/13-11/20/20

Ck. No. 17461 – Wells Fargo Remittance System
\$675.10 – Training and Education, Computer and Office Supplies

Ck. No. 17462 – Xylem Dewatering Solutions, Inc.
\$14,530.40 – Rental of Pump and Pipe to Fill Intake Bay at Pump Station 16 for Testing

Ck. No. 17464 - W-Industries of Texas, LLC
\$31,310.31 – Update Data Operations System

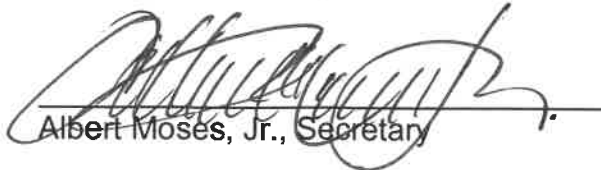
Ck. No. 1068 – Patterson Pump Company
\$723,606.14 – Alligator Bayou Pump Station Annex


Ck. No. 5011 – Dannenbaum Engineering Corp.
\$198.03 – Sabine Pass to Galveston Bay Project

Commissioner Moses moved that the checks from the Maintenance Fund be approved for payment. Commissioner Champagne seconded the motion. The motion carried.

Chairman Beaumont asked if there were any questions or comments from the public. There were none.

At 2:22 p.m., Commissioner Vincent moved that the meeting be adjourned. Commissioner Champagne seconded the motion. The motion carried.


Albert Moses, Jr., Secretary


Richard Beaumont, Chairman

**JEFERSON COUNTY DRAINAGE DISTRICT NO. 7
RESOLUTION NO. 468
REGARDING AMENDMENT OF TAX ABATEMENT POLICY**

STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

WHEREAS, in order to consider requests for tax abatements Jefferson County Drainage District No. 7 (the "District") must establish guidelines and criteria governing tax abatement agreements as provided in Section 312.002 of the Texas Tax Code; and

WHEREAS, the previous tax abatement policy of the District as set forth in Resolution 443 was to adopt the policy of the Jefferson County Amended Uniform Tax Abatement Policy-2019 established by the Jefferson County Commissioners Court; and

WHEREAS, the Jefferson County Commissioners Court has amended Jefferson County's (the "County") tax abatement policy; and

WHEREAS, the County has approved and adopted the Jefferson County Amended Uniform Tax Abatement Policy-2020; and

WHEREAS, it is in the best interest of the District to continue to mirror the terms and conditions of the County's tax abatement policy and approve and adopt the Jefferson County Amended Uniform Tax Abatement Policy-2020 as the District's tax abatement policy.

IT IS THEREFORE RESOLVED BY JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7:

That the District elects to become eligible to participate in tax abatement agreements.

IT IS FURTHER RESOLVED THAT the District adopts the guidelines and criteria governing tax abatement agreements established by the Jefferson County Amended Uniform Tax Abatement Policy-2020 as the District's tax abatement policy as in effect from time to time during the two years following the adoption of this Resolution.

I, Albert Moses, Jr., Secretary of the Board of Commissioners of Jefferson County Drainage District No. 7, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Commissioners of Jefferson County Drainage District No. 7, at their meeting No. 2337 held on the 1ST day of December, 2020, upon motion made by Commissioner Champagne and seconded by Commissioner Moses and adopted unanimously by said Board, a quorum being present.

Given under my hand this 1st day of December, 2020.


Secretary
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7