

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2410
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

Place: 3400 Hwy 73
Port Arthur, Texas

Date: January 2, 2024

Present: Commissioners
Richard Beaumont
James Gamble, Sr.
Matthew Vincent
Allen Sims, Assistant Manager

Absent: Albert Moses, Jr.
Lester Champagne

Visitors: Toby Davis, DD7
Brady Girouard, DD7
Barron Cook, DD7
Kirby Johnson, DD7
Kim Carroll, Texan Engineering & Consulting (Via Zoom)

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. 2409

The Minutes of Meeting No. 2409 was approved as read.

Sabine Pass to Galveston Bay Project Summary

Mr. Allen Sims stated that due to the holidays there is nothing significant to report.

Manager Reports

Mr. Sims stated that there are no manager reports at this time.

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

No executive session was held.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 23471 – 4-Horn Industrial
\$2,136.76 – Sabine Pass to Galveston Bay Project

Ck. No. 23472 – DE Corp
\$6,068.78 – Sabine Pass to Galveston Bay Project

Ck. No. 23473 – 4 Horn Industrial
\$2,649.78 – Excavator Rental 12/13-12/18/23

Ck. No. 23474 – Dan Delich Consulting
\$2,614.84 – Legislative Consulting Fees

Ck. No. 23475 – DE Corp
\$26,128.74 – Groves Detention HMGP Project

Ck. No. 23476 – Duck’s Dragline Service, Inc.
\$3,310.00 – Sabine Pass to Galveston Bay Project

Ck. No. 23477 – GP Evans Contractors
\$14,410.20 – Levee Mowing

Ck. No. 23478 – Groves Equipment Rental Co., Inc.
\$2,700.00 – 15 Ton Terrain Crane Rental – 12/17-1/16/24

Ck. No. 23479 – James Gamble Sr.
\$270.00 – Health Insurance Payment

Ck. No. 23480 – Kansas City Southern
\$125.00 – Annual Drainage Pipe Rental 12/13/23-12/12/24

Ck. No. 23481 – Mazzanti & Associates LLC
\$2,500.00 – Legislative Consulting Fees

Ck. No. 23482 – Ritter Forest Products Nederland
\$1,470.00 – Mat Rental, Sabine Pass to Galveston Bay Project

Ck. No. 23483 – Ruddy & Morris LLC
\$9,281.00 – Labor & Materials for A/C Engine Room Fab Shop

Ck. No. 23484 – Sam & Tash Services, Inc.
\$1,840.24 – Janitorial Services & Window Cleaning for Administration Building

Ck. No. 23485 – Sunbelt Rentals
\$1,068.25 – Scissor Lift Rental – Fab Shop Engine Room

Ck. No. 23486 – Toby Davis
\$149.00 – Reimbursement – License Renewal/Training & Education

Ck. No. 23487 – TX Commission on Environmental Quality
\$100.00 – Annual Stormwater Permit Fee

Ck. No. 23488 – Wave Solutions LLC
\$3,864.00 – Monthly IT & Email Services – January 2024

Ck. No. 23489 – Wells Fargo
\$3,872.27 – Travel & Meetings, Dues & Subscriptions & Telephone Services for Administration Building

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

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

At 2:05 p.m., Commissioner Gamble moved that the meeting be adjourned. Commissioner Vincent seconded the motion. The motion carried.



Richard Beaumont, Chairman



Matthew E. Vincent, Assistant Secretary