

**MINUTES OF VIDEOCONFERENCE MEETING NO. 2351
COMMISSIONERS OF
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

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

Date: July 6, 2021

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

Visitors: Allen Sims, DD7
Dean Depew, DD7 (Via Zoom)
Brady Girouard, DD7
Garrett Boudoin, DD7
Kim Carrol, Texan Engineering & Consulting, LLC

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. 2350

The Minutes of Meeting No. 2350 was approved as read.

Open Bids for Diesel Engines and Reduction Gears for Pump Station No. 19

Bids were opened and read by Phil Kelley as follows for Diesel Engines and Reduction Gears for Pump Station No. 19:

| CONTRACTOR | BID SECURITY | TOTAL BASE BID |
|---------------------------|---------------------|-----------------------|
| CUMMINS SALES AND SERVICE | Bid Bond | \$590,400.00 |

Mr. Kelley stated two (2) like contracts have been previously awarded and Cummins Sales and Service was the only contractor that turned in a bid. The specifications were for a Cummins engine or an approved equal. Mr. Kelley recommended awarding the bid to Cummins Sales and Service. Commissioner Moses moved to award the bid for the Diesel Engines and Reduction Gears for Pump Station No. 19 to Cummins Sales and Service in the amount of Five Hundred Ninety Thousand Four Hundred and No/100 (\$590,400.00) Dollars. Commissioner Vincent seconded the motion. The motion carried. Commissioner Champagne asked if the price for these engines was pretty much in line with the past engine replacement projects. Mr. Kelley explained that although there were varying engine sizes, the price is comparable.

Sabine Pass to Galveston Bay Project Summary

Mr. Brady Girouard gave a brief update on the Sabine Pass to Galveston Bay Project Summary (SP2GB) Project. Contract 1 is underway and progressing well. The District is seeking quotes for the geotechnical investigation and survey work in kind for Contract 2, as well as assisting the Corps in securing right of entry for the Contract location which includes Union Pacific Railroad, the State of Texas and Valero. Contract 3 is moving forward with relocates and coordinating with the Corps' Galveston and Chicago Districts on information found through exploratory digs and variances that will be necessary for completion of the project. Contract 3B is at a 95% design level and there is an attempt to schedule a meeting for next week with the Port of Port Arthur. Contract 3A is approaching the 65% design level and relocates are beginning to be addressed. Contracts 4 and 5 scopes of work are still unknown. Mr. Kelley stated

Valero will begin Contract moveouts on the relocate work as designs are completed and variances are coordinated with Galveston Real Estate. The East West Pipe Rack will be the first relocation Contract, and it is estimated at \$1.5 million. In addition, Mr. Kelley advised that a meeting is scheduled on Wednesday, July 7, 2021, with Charles Wheeler, Project Manager with the Corps, and Ray Russo to discuss project costs and accounting methods. Mr. Kelley has also spoken with Terry Whiddon regarding FMW providing accounting services for this project in lieu of the District having to hire a full time, in-house accountant. The entire cost of the relocates for Contract 3 is an estimated \$25 million. Mr. Girouard is continuing negotiations with KCS Railroad on the property acquisitions at the Port to acquire more easements. Commissioner Vincent asks if any progress has been made with the Corps on the issue regarding the type of soil, and Mr. Girouard answered the issue is still unresolved.

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:

- Crane Bayou Main, Crane Bayou Main Lat. 1A, Procter Street Lat., Main B Diversion
- Rodair Gully Lat. 3A, GSU Ditch, Airport Viterbo, AV Lats. 1, 2 and 3
- Lee Ditch, DD7 Yard, C11, C12, Main C Loop & Loop Ext. Pure Oil
- Main C, Main C Ext., Main C Lat. 1, B5, B5A, B6, B7, C13, C14
- Pump Stations: 2, 3, 18, PS 17, PS 18 Pit, 19

Levee:

- Closure Structure Inspection
- Installed No Trespassing Signs on the HFPL in various locations.

Misc.

- Checked Crossings and flap gates after rain events.
- Pulling trash at various locations during recent rain events.
- Repaired guardrail on Seawall.

Contractor:

- GP Evans Contractors: Mowing HFPL and District Rights-of Way, Areas 1, 2, 10, 7, 8, 9, 9A, 11, 11A, 12 and 13

Control Center Operation and Pump Station Maintenance Report

Dean Depew submitted photos of the installation of new engines at Pump Station No. 18, Units 1 and 2, and of Unit 3 for Pump Station 8 that has been delivered.

Construction Notes - Alligator Bayou Pump Station Annex
June 7, 2021 – June 25, 2021

Monday, June 7:

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

Allco's superintendent (1) on site Terrell with (5) operators/laborers reported.

Allco has mechanic working on the 110-ton crane before they can start pulling sheet pile again.

DD7 is preparing for Lufkin Gear's representatives to arrive tomorrow to start working on units' # 5 and 6 angle gears.

Tuesday, June 8:

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

Allco's superintendent (1) on site Terrell with (5) operators/laborers reported.

Lufkin Gear's representative (1) is on site.

Allco is pulling sheet pile from intake bay side.

Nathan, Tony, and Scott (DD7) worked with Lufkin Gear representative. Unit #6 will not be repaired at the station; it will be sent to a Lufkin Gear shop. The guys removed exhaust pipes from units #5 and #6. They had to remove the oil line and tubing to be able to take the top cap off unit #5.

Wednesday, June 9:

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

Allco's superintendent (1) on site Terrell with (5) operators/laborers reported.

Lufkin Gear's representative (1) is on site.

Allco has finished pulling the sheet piling out of the intake bay and now must transport all the sheets over to the bank and out of the water.

DD7's Nathan, Tony, and Scott worked with Lufkin Gear's representative to pull the top off unit #5's angle gear. They removed the shaft with the ring gear and loaded it into a truck. The Lufkin Gear representative is taking the parts to their shop to replace the ring gear bolts. He should have it returned to the station sometime on Thursday, 6-10-2021, to reinstall the ring gear shaft.

Thursday, June 10:

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

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

Lufkin Gear's representative (1) is on site.

Wiesinger laborers (4) is on site.

Allco is moving sheet piling onto the bank to get them out of the waterway.

Wiesinger came in and pulled Unit #6's angle gear off the pump stand and set it on beams to be shipped off to Lufkin Gear to be repaired.

Lufkin Gear representative came back with the ring gear shaft. Lufkin's representative said they did not change out the ring gear bolts because if they damaged the bearings by pressing it on or off it would take 24-months to get another bearing; therefore, they just checked the tightness of the old bolts, drilled a hole through the heads, and lock wired them. He arrived back at the station around 10:30 am and started installing the ring gear back onto unit #5's angle gear.

Dave with Wiesinger asked if DD7's crew could run units #1, 2, 3, and 4 for about 45 minutes so that he could do one final check for vibration while they were all pumping water. Dave said the vibration check looked good.

The torque on unit #5's angle gear top cover is at 419 lb.-ft.

Friday, June 11:

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

Allco's superintendent (1) on site Terrell with (5) operators/laborers reported.

Lufkin Gear's representative (1) is on site.

Allco continued removing sheet pile from the waterway.

Lufkin Gear and DD7's crew finished installing unit #5's angle gear, oil pump, oil pipes, and tubing. DD7's crew hooked up an electrical test and ran the angle gear for one hour. There were no leaks reported at this time. The Lufkin Gear representative set the angle gear oil pressure warning to 20 psi and the oil pressure shut down at 10 psi on all units (#1 - #6). DD7 workers on the job were Bryan G., Tony B., Cameron C., Daryl C., and Kody R.

Monday, June 14:

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

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

Allco is trying to pull the battered I-beams out of the intake bay with minimal luck. They bent one pile over below the water's surface. The piles need to be removed so that there are not any problems with the I-beams catching trash and debris. Leaving them in place would also make it increasingly difficult to dredge the intake side without hitting any of the steel beams sticking up from the bottom.

DD7's electrician reset the Farval lubricator time delay from greasing the pump every 15 minutes to every 30 minutes.

Tuesday, June 15:

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

Allco superintendents (2) on site Terrell and Joe with (7) operators/laborers reported.

Allco's crew is trying to pull remaining I-beams. They pulled (2) out in 5 hours. Allco is moving the 100-ton crane off the barge and mobilizing a long-stick trackhoe on the barge to dig around the battered piles to pull them out.

Wednesday, June 16:

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

Allco superintendents (2) on site Terrell and Joe with (7) operators/laborers reported.

Allco is still setting up the long-stick trackhoe on the barge.

DD7's crew is pumping down the system with units # 1, 2, 3, 4, and 5. The engines were started at (-0.9 ft.) elevation and shut down at (-2.8 ft.) elevation. All engines and angle gears ran well. Units # 4 and 5 are showing a warning alarm for the angle gear pressure, but all the gauges are reading above alarm level (read at 28 to 30 psi).

Thursday, June 17:

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

Allco superintendents (2) on site Terrell and Joe with (7) operators/laborers reported.

Allco is continuing to work on setting up the long stick trackhoe on the barge.

ESI representative (1) is on site.

Kraft Power (2) is on site.

Allen Sims came out to the station with two men from Kraft Power. Shane with Electrical Specialties was also here to try and diagnose what is wrong with the air power packs on units # 2, 3, and 6. The guys hooked the power pack up to unit #1 that was sent to Georgia for Kraft Power to be repaired, but nothing else was done on this unit.

Friday, June 18:

Alligator Project; Allco did work on site today; however, DD7's site representative was off, so a daily report was not generated.

Monday, June 21:

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

Allco superintendents (2) on site Terrell and Joe with (5) operators/laborers reported.

Allco moved the barge out to the I-beams remaining in the intake bay to start digging around them to see if they can be pulled out.

There was a diesel fuel spill from unit #5's day tank. The tank was over filled, and fuel spilt all over the 1st and 2nd floor. DD7's crew spent most of the day cleaning up diesel. The fuel return system is still not working. The washing machine, dryer, and oven range were delivered to the station.

Tuesday, June 22:

Alligator Project; Allco worked on site today. Weather conditions held rain early in the day and remained partly cloudy for the remainder. The site conditions were dry.

Allco superintendents (2) on site Terrell and Joe with (5) operators/laborers reported.

Allco's crew is digging around the I-beams in the intake bay to loosen the ground pressure so that they can try and pull battered piling out. Allco docked a barge on the discharge side next to the cofferdam so that they can load the pulled sheet piling onto it.

DD7's crew is hooking up the washing machine and dryer. The guys are also cleaning up the remaining spilt diesel around unit #5.

Wednesday, June 23:

Alligator Project; Allco worked on site today. Weather conditions held rain on and off throughout the day. The site conditions were muddy.

Allco superintendents (2) on site Terrell and Joe with (7) operators/laborers reported.

Allco is continuing to dig around the I-beams in the intake bay, getting them ready to be pulled out. The crew is also moving the sheet piling around to the cofferdam and loading the sheets onto the barge.

DD7's Scott, Nathan, and Tony are cleaning the floor dry on the 2nd floor. The crew hooked the air power pack up to unit #1 and ran the engine a few hours. The unit

seems to be working currently. Unit #5 is being ran to lower the fuel level in the day tank.

Thursday, June 24:

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

Allco superintendents (2) on site Terrell and Joe with (7) operators/laborers reported.

Allco's crew is loading sheet piling onto the barge docked in the discharge bay.

Friday, June 25:

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

Allco superintendent (1) on site Terrell with (7) operators/laborers reported.

Allco's crew is loading sheet piling onto the barge in the discharge bay.

DD7's crew is pumping down the system with units # 1 and 5.

Permits

City of Nederland – Proposed Waterline Above-Ground Crossing and ROW Encroachment of Main B. Mr. Garrett Boudoin recommended approval with no permit fee or bond required subject to the special conditions contained within the permit. Commissioner Vincent moved to approve Mr. Boudoin's recommendation. Commissioner Champagne seconded the motion. The motion carried.

NISD High School, Langham Elementary and Helena Elementary – Development Drainage Reviews with Multiple Proposed Entries. Mr. Garrett Boudoin recommended approval with no permit fee or bond required subject to the special conditions contained within the permit. Commissioner Champagne moved to approve Mr. Boudoin's recommendation. Commissioner Moses seconded the motion. The motion carried.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 18592 – Advanced Staffing, Inc.
\$707.20 - Laborer

Ck. No. 18593 – Albert Moses, Jr.
\$21.57 – Reimbursement for TWCA Summer Conference

Ck. No. 18594 – City of Port Arthur
\$356.19 – Supplemental Tax Refund

Ck. No. 18595 - Dan Delich Consulting
\$1,500.00 – Legislative Consulting Fees

Ck. No. 18596 – Dannenbaum Engineering Group
\$67,661.56 – Engineering Fees, Sabine Pass to Galveston Project and
Groves Detention HMGP Project (2)

Ck. No. 18597 – DISA, Inc.
\$325.00 – Pre-Employment Drug Testing

Ck. No. 18598 - Duck's Dragline Services, Inc.
\$24,240.00 – Rental LS250X3 Trackhoe 5/3-5/13/21, LS250X3 Trackhoe
6/1-6/11/21, LS250X4 Trackhoe 6/1-6/3/21, LS250X3 Trackhoe
6/14-6/30/21 and LS250X4 6/14-6/30/21

Ck. No. 18599 - FILMR, LLC
\$240.00 – Social Media Posts

Ck. No. 18600 – Function 4 LLC
\$192.98 – Rental Konmin Copier 6/15 – 7/14/21

Ck. No. 18601 - GP Evans Contractors
\$37,250.00 – Levee Mowing

Ck. No. 18602 - James Gamble, Sr.
\$270.00 – Health Insurance Payment

Ck. No. 18603 - Jeffrey S. Ward & Associates, Inc.
\$5,833.33 – Groves Detention HMGP Project; Halbouty Detention HMGP Project

Ck. No. 18604 – Johnny’s Towing & Recovery
\$450.00 – Rental of Transport Truck, 6/28/21

Ck. No. 18605 – LJA Engineering, Inc.
\$22,806.48 – Alligator Bayou Upgrade

Ck. No. 18606 - Mazzanti & Associates LLC
\$2,500.00 – Legislative Consulting Fees

Ck. No. 18607 – National Networks
\$3,638.74 – Computer Services 7/21

Ck. No. 18608 – Nerbert Frelow
\$2,400.00 – Rental of Dump Truck 6/14-6/18/21

Ck. No. 18609 – Port Arthur News
\$387.56 – Diesel Engine Replacement Advertisement

Ck. No. 18610 - Ray Russo
\$7,056.45 – Legislative Consulting Fees

Ck. No. 18611 – Richard Beaumont
\$207.58 – Health Insurance Payment

Ck. No. 18612 – Sunbelt Rentals
\$183.50 – Rental Jumping Jack Tamper 6/23/21

Ck. No. 18613 – Texan Engineering & Consulting, LLC
\$14,760.00 – HMGP Projects, Permit Review, General Engineering
and A3A Crossings

Ck. No. 18614 – Tidal Basin Government Consulting, LLC
\$330.00 – A3A Detention HMGP

Ck. No. 18615 – Tolunay-Wong Engineers, Inc.
\$30,407.00 – Sabine to Galveston Project - Geo Evaluation at Halbouty,
Contract 3 Explorations and Halbouty Soils (2)

Ck. No. 18616 – TWCA Risk Management Fund
\$366,579.00 – Insurance Renewal 2021-2022

Ck. No. 18617 – United Rentals
\$204.45 – Rental of Trench Roller, 6/23/21

Ck. No. 18618 – United States Treasury
\$558.80 – PCORI Fee, Form 720, Tax Period 7/31/21

Ck. No. 18619 – Vortech Contracting, Inc.
\$31,100.84 – PS 18 Forebay Mucking, PS 18 Abandoned
I.R.C. Pipeline (2)

Ck. No. 18620 – Waukesha-Pearce Industries, Inc.
\$500.00 – Rental Komatsu Dozer

Ck. No. 18621 – Wells Fargo Remittance System
\$3,902.33 – Travel Expense, Office Supplies and Dues

Ck. No. 18622 – Sigma Engineers, Inc.
\$19,116.00 – Main Office Replacement

Ck. No. 2020 – Wells Fargo Corporate Trust Services
\$750.00 – Administration Charges

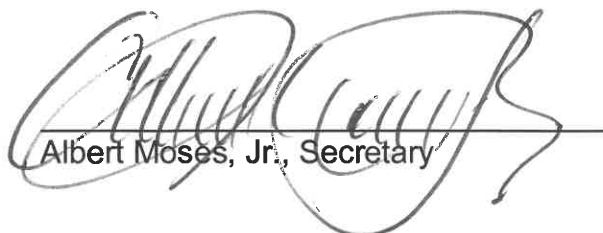
Commissioner Vincent moved that the checks from the Maintenance Fund be approved for payment. Commissioner Moses seconded the motion. The motion carried.

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

Commissioner Gamble asked Mr. Kelley if a man contacted him regarding the Tax Increment Fund. Mr. Kelley stated yes someone did call him and the man said he needed some information; however, he never got back in touch with Mr. Kelley. The District did receive an invoice for the amount due for the Supplemental Tax Refund in connection with the Tax Increment Fund, and the check for payment is included with the approval checks for this meeting.

At 2:18 p.m., Commissioner Moses moved that the meeting be adjourned.
Commissioner Champagne seconded the motion. The motion carried.


Richard Beaumont, Chairman


Albert Moses, Jr., Secretary