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**MINUTES OF VIDEOCONFERENCE MEETING NO. 2332  
COMMISSIONERS OF JEFFERSON COUNTY  
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

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

Date: September 15, 2020

Present: Commissioners  
Richard Beaumont Phil Kelley, Manager  
Billy Joe Butler  
Albert Moses, Jr.

Absent: Lester Champagne  
James Gamble, Sr.

Visitors: Brady Girouard, DD7  
Tommy Morgan, DD7  
Allen Sims, LJA Engineering  
Cody Croley, LJA Engineering  
Dawn Pilcher, 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 Moses gave the invocation.

Minutes of Meeting No. 2331

The Minutes of Meeting No. 2331 was approved as read.

Open Bids for Improvements to Lateral A-3-A Crossings at Hogaboom Road and Baird Street

Bids were opened and read by Phil Kelley as follows for Improvements to Lateral A-3-A Crossings at Hogaboom Road and Baird Street:

<b>CONTRACTOR</b>	<b>BID SECURITY</b>	<b>ACKNOWLEDGE ADDENDUMS 1, 2, &amp; 3</b>	<b># OF WORKING DAYS TO COMPLETE</b>	<b>TOTAL BASE BID</b>
<b>NORMAN HIGHWAY CONSTRUCTORS</b>	<b>Bid Bond</b>	√	<b>150</b>	<b>\$611,572.00</b>
<b>BRYSTAR CONTRACTING</b>	<b>Bid Bond</b>	√	<b>120</b>	<b>\$679,023.00</b>
<b>MASON CONSTRUCTION</b>	<b>Bid Bond</b>	√	<b>110</b>	<b>\$912,296.65</b>
<b>MK CONSTRUCTORS</b>	<b>Bid Bond</b>	√	<b>120</b>	<b>687,685.00</b>

Mr. Kim Carroll of Texan Engineering stated there is a lot of unit pricing and tabulating to be done on the bid, and he recommends tabling the award of the bid until the next meeting to allow time for review. Mr. Kelley concurred with Mr. Carroll's recommendation and stated there is also a special traffic control plan that needs review as well. Commissioner Moses 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. 2 to Mason Construction for Improvements to Shamrock Ditch and Rodair Lateral 3

A recommendation letter was received from Kim Carroll of Texan Engineering for Progress Payment No. 2 to Mason Construction for Improvements to Shamrock Ditch and Rodair Lateral 3 in the amount of One Hundred Forty Thousand Three Hundred Eight and 93/100 (\$140,308.93) Dollars. Mr. Carroll stated the contractor has

completed fifty-nine percent (59%) of the work using forty-one percent (41%) of the contract time and are ahead of schedule. Payment includes clearing and grubbing of trees and vegetation, placement of an 18" culvert extension and cleanout ramp, implementation of stormwater permit compliance and placement of structural backfill. Commissioner Moses moved to approve Progress Payment No. 2 to Mason Construction in the amount of One Hundred Forty Thousand Three Hundred Eight and 93/100 (\$140,308.93) Dollars. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Open Bids for Diesel Engines and Reduction Gears for Lakeview and Rodair Pump Stations

Bids were opened and read by Phil Kelley as follows for Diesel Engines and Reduction Gears for Lakeview and Rodair Pump Stations:

<b>CONTRACTOR</b>	<b>BID SECURITY</b>	<b>TOTAL BASE BID</b>
CUMMINS SALES AND SERVICE	Bid Bond	\$119,200.00 per engine

Ms. Dawn Pilcher of LJA Engineering was present and stated Cummins Sales and Service ("Cummins") had submitted its bid prior to the last Board meeting, and an Addendum was sent out to change the bid opening date after their submittal. Consequently, Cummins did not acknowledge the Addendum nor were they required to do so. Mr. Kelley stated the bid contained a lead time of three (3) months for engines and six (6) months for reduction gears. Mr. Kelley stated Cummins was the only bidder on the first set of engine replacements, and the engines will be the same as the others, so he recommends the bid for diesel engines and reduction gears for Lakeview and

Rodair Pump Stations be awarded to Cummins Sales and Service. Commissioner Moses moved to award the bid for the Diesel Engines and Reduction Gears for Lakeview and Rodair Pump Stations to Cummins Sales and Service in the amount of One Hundred Nineteen Thousand Two Hundred and No/100 (\$119,200.00) Dollars per engine. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Consider Change Order No. 1 for Improvements to Rodair Gully, Phase V

Change Order No. 1 for Improvements to Rodair Gully, Phase V was submitted for consideration. Mr. Cody Croley of LJA Engineering stated the project is complete, and there were four (4) items that differed from the estimated plan quantities. There was an increase in the structural rock backfill that was needed, but there was a big decrease in the cement stabilized sand that was used on the slopes. There was one extra swale that was found, and there was some additional fence replacing needed. The change order is to adjust the actual quantities and totals a decrease in the contract amount by Nineteen Thousand Five Hundred Twenty-Eight and 16/100 (\$19,528.16) Dollars. Commissioner Moses moved to approve Change Order No. 1 for Improvements to Rodair Gully, Phase V, for a reduction in the total contract amount of Nineteen Thousand Five Hundred Twenty-Eight and 16/100 (\$19,528.16) Dollars. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Consider Progress Payment No. 11 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. 11 to MK Constructors for Improvements to Rodair Gully, Phase V, in the amount of Thirty-Nine Thousand Three and 48/100 (\$39,003.48) Dollars. Mr. Croley stated this pay request includes Change Order No. 1 and includes all amounts owed except the ten percent (10%) retainage. The amount of work constructed has been verified and the requested pay request has been reviewed. Commissioner Moses moved to approve Progress Payment No. 11 to MK Constructors in the amount of Thirty-Nine Thousand Three and 48/100 (\$39,003.48) Dollars. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Consider Final Progress Payment No. 12 to MK Constructors for Improvements to Rodair Gully, Phase V

A recommendation letter was received from Cody Croley of LJA Engineering for the Final Progress Payment No. 12 to MK Constructors for Improvements to Rodair Gully, Phase V, in the amount of One Hundred Fifty Five Thousand Six Hundred Seventy Four and 18/100 (\$155,674.18) Dollars. Mr. Croley stated the project is officially complete, the Affidavit of Warranty has been received and this final payment is for release of the retainage. A walk-through inspection was done, and there were two (2) items that needed to be addressed. Several weep holes needed to be cut flush with the slope, which has been done, and the disturbed areas needed to be hydro-mulched. The hydro-mulching is scheduled to be done at the end of the week. The project worked out well, and the only eye sore is the pipeline crossing. Once the pipeline

company repairs the crossing, the District will either get a quote from the contractor to come back and do the work or District crews may finish the two (2) slopes in-house. Commissioner Moses moved to approve Final Progress Payment No. 12 to MK Constructors in the amount of One Hundred Fifty-Five Thousand Six Hundred Seventy-Four and 18/100 (\$155,674.18) Dollars. Commissioner Buter seconded the motion. The Chairman voted aye. 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. Mr. Girouard stated the District has continued to coordinate with the Corps' Galveston District and Chicago District and many consulting firms on all Contracts. The most significant change is the Corps is moving forward on Contract 3A with field work and Geotech survey work. Contract 3 and 3B is moving to sixty-five percent (65%) submittal on the construction plans and relocation coordination with Valero is moving forward. Valero has engaged Richard Design Group to do the design for the pipe racks, and electrical conduits that will be required to facilitate the District's improvement of the section of wall inside Valero. This will be one of the big-ticket items, and Valero's initial estimate for relocating the major pipe rack along with some individual pipelines was approximately \$20,000,000. The quote has been sent to the Corps for review and approval. Contract 1 is underway. Fencing has been done and the dirt mix design has been submitted. Contract 1 is shaping up for the approval of the deep soil mixing. Mr. Phil Kelley stated there is an in-person meeting scheduled with the Colonel of the Galveston District on Thursday, September 17, that he, Brady Girouard and Allen Sims

will all attend regarding the District's displeasure with the design and location on Contract 2. The District is trying to convince the Corps to change the alignment to a different location as well as changing to design bid build on the project rather than design build.

Diane Smith stated there had been some technical difficulties with the sound at the beginning of the meeting due to the new microphone system and someone from the public is requesting the bid opening information be re-read. Mr. Phil Kelley re-read the names of the contractors, whether bid security was included, whether Addendums 1, 2 and 3 were acknowledged, the number of working days to complete and the total base bid amounts for the Improvements to Lateral A3A Crossings at Hogaboom Road and Baird Street. Bids were also opened for the Diesel Engines and Reduction Gears for Lakeview and Rodair Pump Stations, and Mr. Kelley stated only one bid was submitted and that was from Cummins Sales and Service for \$119,200.00 per engine.

Consider Approval of Amended Budget for FY 19/20

Mr. Kelley presented the Amended Budget for FY 19/20 for approval. He stated this is something the District does as a formality every year although it is not necessarily required unless bottom lines on each category exceed the budget line by five percent (5%). There were a couple of bottom line figures that had to be increased. One increase was in Miscellaneous Services due to the increase in the allocation that the District pays the Appraisal District to appraise properties and the District's Fire and Extended Insurance increased a little over sixty percent (60%), which was a substantial increase that was not budgeted. The bottom line for Miscellaneous Services was

increased to \$1,850,000. The Ditch and Levee Maintenance bottom line was increased to \$600,000 because of all the work completed throughout the year. Special Projects were reduced to cover the subject increases. Commissioner Moses moved to approve the Amended Budget for FY 19/20 as submitted. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.

Consider Approval of Budget for FY 20/21

The proposed Maintenance and Operating Fund Budget for FY 20/21 was submitted for consideration. Mr. Kelley stated as he had mentioned before a recommended two percent (2%) cost of living adjustment across the board has been included in Salaries and Wages as well as an allowance for two (2) new positions for Engineers in Training. There is a line item for a District Engineer; however, there is no budgeted amount included. The Budget will be amended when and if a District Engineer is hired. The Salaries and Wages line has been increased by approximately \$300,000 to \$400,000. Fringe Benefits did not change; Materials and Supplies stayed the same; Maintenance and Utilities did not increase; Miscellaneous Services were increased due to the same reasons of amending the current year's budget which was increase in allocation to the Appraisal District for appraisals, increase in property insurance, and allowance of contract labor for temporary staffing going forward; the Pump Station Budget remained the same with the larger projects being included in Special Projects; Ditch and Levee Maintenance has been increased; and Capital Outlay has been increased to allow for new tractors and new trucks for the Engineers in Training. Special Projects has new projects included due to the grant awards the



District has received for the Groves Detention HMGP Project, Halbouty Detention HMGP Project and the A-3-A Detention HMGP Project. Pump Station items included in Special Projects are to rehabilitate the discharge pipe supports at Pump Station No. 3 and to install an overhead crane in the engine room at the Fabrication Shop. A special line is also included in Special Projects to cover Hurricane Laura pre and post storm expenses. The estimated fund balance at the end of next fiscal year with total revenues and total resources compared to total expenditures will be approximately \$3,629,000.

Mr. Kelley also presented a separate Capital Projects Fund Budget for FY 20/21 for consideration that includes the Sabine Pass to Galveston Bay HFPL Improvement Project. Mr. Kelley projected a beginning fund balance for the Maintenance and Operating Fund Budget for FY 20/21 of \$10,000,000. The rest of the District's fund balance is being committed to the Capital Projects Fund for a beginning fund balance as of October 1 of \$28,000,000. The District's fund balance has increased over the last few years because of tax increases to create this Capital Projects Fund to pay the District's share of the project if the State, the Governor's Office and the legislature does not appropriate more funds. There is also \$90,000,000 listed in the GLO Fund which the District anticipates receiving from the General Land Office before the next legislative session. Total resources are listed as \$118,000,000, and if the District does not have to spend any of the District's funding, the estimated fund balance at the end of September 2021 will be \$28,000,000. This has worked out well for the District, and Terry Whiddon, the District's CPA, recommended the District create this Capital Projects Fund strictly for the Sabine Pass to Galveston Bay HFPL Improvement Project.

Commissioner Moses made a motion that the Maintenance and Operating Fund Budget for FY 20/21 and the Capital Projects Fund Budget for FY 20/21 be adopted as submitted. 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:

- C6, MUD Ditch, Lateral B1, Main B Fabriform, Crane Bayou (Moss)
- Main C, Main B, Lateral 3A, 3C, Central Ditch, Pear Ridge Main 1
- Griffing Park Main, Central Gardens, Laterals 6, 6A, 6B, Highlands Ditch,
- CG Lat. 1
- Central Gardens Outfall, Pear Ridge Main Laterals 3 & 4, GSU Ditch

##### Levee:

- Shooting elevations to monitor multiple locations for movement on the HFPL

##### Misc.:

- Hurricane Laura Prep/Recovery
- Replacing sandbags

##### Contractor:

- Ducks Dragline
- GP Evans Contractors LLC: Mowing HFPL & ROWs, Areas 1, 2, 3, 4 and 10

### Construction Notes - Alligator Bayou Pump Station Annex August 10, 2020 – September 4, 2020

#### Monday, August 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), Richie (1) and Terrell (1) with (16) operators/laborers reported.

Allco's crew is working on the North intake slope to get ready to place the concrete matting tomorrow. The pile crew is moving the sheet pile off the cofferdam in preparations to dig more dirt out of the cofferdam.

Diver Dan is on site (3) cutting sheet pile at the cofferdam under water.

Electrical Specialties is on site (2) making electric cords for temporary electrical supply for Farval lubricators. The crew is also installing a connection running from the lightning rod to the ground.

Tuesday, August 11:

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

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

Allco's dirt crew is continuing to dig dirt out from the cofferdam.

Electrical Specialties is on site (3) working on electrical connections.

Jeff G. from E&I Corporation is on site to do the start up on the trash rakes. He checked the oil in the gear boxes and drained the oil to the correct level. He then ran the rakes for about 4 to 5 hours. The sheer pin broke on unit # 3's trash rake. The problem was identified and corrected, and the trash rake ran fine after replacing the pin.

DD7's Scott Snyder, Bryan G., and Nathan W. replaced two stainless steel 1-inch pipe unions on the bottom of both of unit # 4's coolant tanks due to coolant leaks.

Wednesday, August 12:

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

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

Allco's crew is unloading and placing the flex concrete mats on the North slope of the intake bay. The pile crew moved the 160-ton crane off the cofferdam, so that they can utilize the long stick trackhoe for digging.

Jeff G. with E&I Corporation held a training with DD7 employees Scott Snyder, Rene J., Bryan G., Nathan W., Cameron C., Gerald S., and Frank B. over operation of the trash rake system.

Electrical Specialties is on site (2) installing trash rake lights in each bay.

Weisinger is on site (6) running the Farval lubricators for units # 1 and 2. It was noted that both units tripped, and this issue needs to be further investigated.

Thursday, August 13:

Alligator Project; Allco worked on site today. Weather conditions partly cloudy, with light rain later in the day. The site conditions were dry.

Allco superintendents (3) on site Mike Nunez (1), Richie (1) and Terrell (1) with (15) operators/laborers reported.

Allco's crew is placing the flex concrete mats on the North intake slope. The dirt crew is continuing to dig dirt out of Taylors Bayou alongside the cofferdam.

Electrical Specialties is on site (2) wiring fuel control valves on top of each fuel tank and replacing fuses on the Farval lubricators.

Weisinger is on site (6) attempting to pre-lube pump bearings with lubricators. Lubricators # 1, 2, and 4 have tripped out. Units # 3, 5, and 6 are running fine. The crew is pre-lubing the pump bearing with an air grease gun, bypassing the lubricators.

Friday, August 14:

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

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

Allco's crew is grouting under the stair stands and greasing the trash rake chains. The dirt crew is digging mud out from the Taylor's Bayou side of the cofferdam. The pile crew drove 20-foot-long sheet pile from the end of the Northeast retaining wall to the sheet pile wall that runs alongside the haul road.

Electrical Specialties is on site (2) working on wiring connections.

Weisinger is on site (6) cleaning up the pump stands and the angle gears.

Weisinger's crew said that all Farval grease lubricators are operating fine at this time.

Monday, August 17:

Alligator Project; Allco is working on site today; however, DD7's site representative was out on a vacation day, so a daily report was not generated.

Allco's crew is continuing to work on removing dirt from the cofferdam so that more sheet pile can be cut. The crew is also working on placing the flex concrete matting on the North intake slope.

Tuesday, August 18:

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

Allco superintendents (2) on site Mike Nunez (1) and Richie (1) with (12) operators/laborers reported.

Allco's crew is grouting under the trash rake chain guide stands. The dirt crew is digging dirt out from the cofferdam with the long stick trackhoe. The crew is also pouring Sakrete in gaps that are 2 inches or larger on the flex concrete mats on the North intake slope.

Wednesday, August 19:

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

Allco superintendents (2) on site Mike Nunez (1) and Richie (1) with (12) operators/laborers reported.

Allco's crew is continuing to work on grouting under the trash rake chain guide stands. The dirt crew is digging dirt out of the cofferdam and removing the inside beam supports. The crew is filling in the gaps on the flex concrete mats that are in-place on the North intake slope.

Thursday, August 20:

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

Allco superintendents (2) on site Mike Nunez (1) and Richie (1) with (12) operators/laborers reported.

Allco's crew is grinding out the cracks on the Northeast retaining wall and filling the cracks back in with hydraulic cement. The crew started water jetting around the sheet pile, but the jet was not functioning correctly. The jet was repaired, and the crew was able to begin jetting around 11:00 am.

Friday, August 21:

Alligator Project; Allco is working on site today; however, DD7's site representative was out on a vacation day, so a daily report was not generated.

Allco's crew is continuing to work on removing dirt from the cofferdam and water jetting around the sheet piles.

Monday, August 24:

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

Allco superintendents (3) on site Mike Nunez (1), Richie (1) and Terrell (1) with (12) operators/laborers reported.

Allco's crew is working on digging dirt out from the Taylors Bayou side of the cofferdam and are also removing the support beams on the inside of the cofferdam. The crew is also grinding out cracks and refilling them with hydraulic cement. Allco began to prepare the job site for the impending storm in the gulf. The crew began picking things up around the job site and securing the equipment. The Flexifloat barges are being moved to a more secure area.

Tuesday, August 25:

Alligator Project; It was not stated that Allco worked on site today, rather that the site was being prepped for Hurricane Laura. Weather conditions were sunny. The site conditions were dry.

The site was picked up and equipment was secured for Hurricane Laura.

Wednesday, August 26:

Alligator Project; Allco was not on site today. The County was evacuated for Hurricane Laura.

Thursday, August 27:

Alligator Project; Allco was not on site today. The County was evacuated for Hurricane Laura.

Friday, August 28:

Alligator Project; Allco was not on site today. The crew was still evacuated for Hurricane Laura.

Monday, August 31:

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

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), and Richie (1) with (10) operators/laborers reported.

Allco's crew is working on filling the cracks on the Northeast retaining wall with hydraulic cement. The crew also worked at deconstructing the 160-ton crane to mobilize the machine off the job site.

Tuesday, September 1:

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

Allco superintendents (1) on site Mike Nunez (1) with (10) operators/laborers reported.

Allco's crew is continuing to repair the cracks on the Northeast retaining wall with hydraulic cement.

DD7's Scott Snyder picked up an emergency fuel shut off valve from DD7's warehouse and delivered it to the annex station.

Wednesday, September 2:

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

Allco superintendents (1) on site Mike Nunez (1) with (?) operators/laborers reported.

Allco's crew is sealing cracks on the Northeast retaining wall with hydraulic cement. The dirt crew is digging dirt out from the cofferdam on the Taylor's Bayou side of the dam with a long stick trackhoe.

A mechanic came out to the station to start up the air compressor and test run it. It was noted that the station needs a Hand OFF, Auto switch box controller on the electric air compressor. While the mechanic was running the electric compressor, the oil pressure was read at 40 PSI and air was pumping well. The mechanic tried to start the diesel air compressor, but the battery was dead. A new battery was installed, and the compressor was ran for a short time until a belt came off. The belt was reinstalled, and the compressor was ran for 15 to 20 minutes. During the test run, the oil pressure was checked and confirmed to be good on both the compressor and engine.

Thursday, September 3:

Alligator Project; Allco worked on site today. Weather conditions were cloudy with a light rain shower early in the day. The site conditions were dry.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), and Richie (1) with (10) operators/laborers reported.

Allco's crew is continuing to repair cracks on the Northeast retaining wall. The crew is also building forms for the 12-foot by 20-foot slab for the septic system tanks. The dirt crew is removing dirt from the cofferdam on the Taylor's Bayou side and water jetting next to the sheet pile to wash the mud off the piles so that the diver can cut them.

Friday, September 4:

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

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), and Richie (1) with (10) operators/laborers reported.

Allco's crew is still filling cracks on the Northeast retaining wall with hydraulic cement. The dirt crew is continuing to remove dirt from the cofferdam on the Taylor's Bayou side and water jetting next to the sheet pile to wash the mud off the piles so that the diver can cut them.

#### Control Center Operation and Pump Station Maintenance Report

Phil Kelley stated the first diesel engine replacement at Crane Bayou Pump Station has been completed and tested. Mr. Dean Depew stated the engine was ran today and picked up water at a -9, which is very promising because that has not been done in the past. There is still some interface work to do with the old panels to integrate the new technology. W. Industries was onsite to talk about the District's new SCADA package and getting the Cummins technology insync with the new technology. All went well. The District Crew did a two (2) day turn around on installation and now have a good mindset moving forward on installing the remaining new engines. Several photographs were submitted to show the work. Mr. Kelley stated the District Crew did a really good in-house job and are already starting to build the two mounts for the next

two (2) replacement engines. Installation of the next two (2) engines should go quickly once the engine stands are built and painted, and after the replacements at Crane Bayou Pump Station are complete, then the engine will be replaced at Delmar Pump Station.

Mr. Kelley reported there is a group from Motiva coming tomorrow morning to visit and tour the new pump station project.

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

Checks & Purchase Orders  
Maintenance Fund

Ck. No. 16995 – A-1 Rentals of Beaumont  
\$68.00 – Rental of 4 Tablecloths

Ck. No. 16996 - Duck's Dragline Service, Inc.  
\$5,790.00 – Rental LS250X4 Trackhoe 8/31-9/10/20

Ck. No. 16997 - Filmr, LLC  
\$168.00 – Posting on Social Media

Ck. No. 16998 – Groves Equipment Rental Co., Inc.  
\$2,700.00 – Rental 15 Ton Crane, 8/17-9/16/20

Ck. No. 16999 – Jefferson Central Appraisal District  
\$30,602.56 – Fourth Quarter Payment on Entity Allocations

Ck. No. 17000 – KT Trucking & Cattle Co  
\$550.00 – Rental of Transport Truck for 2 Moves

Ck. No. 17001 – LJA Engineering, Inc.  
\$128,996.83 – DD7 Data System, Stormwater Management Plan,  
Rodair Gully Widening Phase V, Sabine Pass to Galveston Project (2),  
Rodair Gully Study, Alligator Bayou Upgrade, General Engineering



Upgrade Lateral A-3-A & A3, Shamrock Ditch/Rodair Gully  
Lat 3 Upgrade and DD7 Server Hosting

Ck. No. 17002 – Mason Construction, Ltd.

\$140,308.93 – Improvements to Shamrock Ditch and Rodair Lateral 3

Ck. No. 17003 – MK Constructors

\$194,677.66 – Rodair Gully Phase V

Ck. No. 17004 – Mutual of Omaha Companies

\$3,321.85 – Health Insurance Payments

Ck. No. 17005 – Port Arthur Newsmedia, LLC

\$833.52 – Advertising for Diesel Engine Replacement and  
Advertising for Public Hearing on Proposed Tax Rate

Ck. No. 17006 – Richard Beaumont

\$195.58 – Health Insurance Payment

Ck. No. 17007 – Ron Lewis & Associates

\$3,500.00 – Legislative Consulting Fee

Ck. No. 17008 – Swat Construction

\$22,444.00 – Furnished Labor and Equipment to Clear and Stack Trees

Ck. No. 17009 – TX Dept of State Health Services

\$866.00 – Asbestos Abatement/Demolition Notification Fee

Ck. No. 17010 - W-Industries of Texas, LLC

\$21,982.28 – Update Data Operations System at Control Center

Ck. No. 17050 – Technology Solutions of Texas, LLC

\$595.78 – Computer Equipment & Supplies

Ck. No. 5007 – LJA Engineering, Inc.

\$11,767.50 – Sabine Pass to Galveston Bay Project

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

Chairman Beaumont asked if there were any questions or comments from the public. Mr. Mike Cabaniss stated he had one question and asked for an update on a trial run for the new Alligator Annex. He stated Mr. Allen Sims had previously said about a month ago that it should be done within a month. Mr. Kelley stated he was glad Mr. Cabaniss was asking and apologized that he did not ask for a report from Allen. Mr. Allen Sims stated they are waiting on two (2) parts to come in. The angle gears need heaters before they can be filled with oil, and the heaters are supposed to be delivered by the end of this week. Once the heaters arrive, the angle gears can be filled with oil. Also, an emergency cut off valve was needed for fire protection on the fuel system. The emergency cut off valve was delivered this week and is currently being installed. Once installation is complete, testing will begin in the next week or two. They are also awaiting delivery of the Programmable Logic Controller ("PLC") that will continuously monitor and control everything, but the engines and pumps can be tested on a manual setting without having the PLC in place. Mr. Cabaniss asked if all of the discharge sheet pile has been removed, and Mr. Sims answered the contractor is about half way finished on getting the sheet pile removed and there is plenty of room open for the water to flow out without any problem. Mr. Cabaniss then asked if all the stop logs on each bay have been tested. Mr. Sims answered the stop logs were tested this week and everything fit in with one slight issue with the piece of equipment that puts in the stop log. They have someone coming to make the adjustment on the clamp. Mr. Cabaniss stated that was all he needed and said thanks.

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

Executive Session – Pursuant to Chapter 551.074 of the Texas Government Code, Regarding Personnel

At 2:50 p.m., the Commissioners entered an Executive Session regarding personnel.

At 3:47 p.m., the meeting returned to regular session.

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

No action was taken as a result of the Executive Session.

At 3:48 p.m., Commissioner Moses moved that the meeting be adjourned. Commissioner Butler seconded the motion. The Chairman voted aye. The motion carried.



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Billy Joe Butler, Secretary



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Richard Beaumont, Chairman