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**MINUTES OF VIDEOCONFERENCE MEETING NO. 2371  
COMMISSIONERS OF  
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

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

Date: May 3, 2022

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

Visitors: Allen Sims, DD7  
Garrett Boudoin, DD7  
Dean Depew, DD7  
Kim Carroll, Texan Engineering (Via Zoom)  
Ron Lane, Brystar Contracting  
Kay Boudreaux, ALLCO  
Brittany Stutes, MK Constructors, Inc.  
Alex Wilson, Elite Contractors & Equipment

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. 2370

The Minutes of Meeting No. 2370 was approved as read.

Open Bids for Blocks Bayou Ditch Phase 1 Project

Bids were opened and read as follows for the Blocks Bayou Ditch Phase 1 Project:

BIDDER	TOTAL AMOUNT OF BID
BRYSTAR	\$3,689,000.00
NORMAN HIGHWAY CONSTRUCTORS	\$2,193,150.00
REBEL CONTRACTORS, INC.	\$1,801,680.00
ALLCO	\$3,430,770.82
MK CONSTRUCTION	\$3,091,800.00
ELITE CONTRACTORS	\$1,989,000.00

Mr. Kelley noted that the Rebel Contractors bid envelope was not sealed with adhesive. The envelope was only sealed with the clasp on the envelope. Mr. Garrett Boudoin and Mr. Kim Carroll with Texan Engineering requested two weeks to review the bids before making a recommendation to the board regarding the bid award. Commissioner Vincent moved to table the award of the project for further review. Commissioner Champagne seconded the motion. The motion carried.

Consider Approval to Attend Texas Water Conservation Summer Conference

Mr. Kelley stated that the Texas Water Conservation Summer Conference will be held in Round Rock, Texas - June 15 – 17, 2022. Commissioner Moses moved that the Commissioners and staff be authorized to attend. Commissioner Champagne seconded the motion. The motion carried.

Sabine Pass to Galveston Bay Project Summary

Mr. Brady Girouard stated that there were no significant changes on the Sabine Pass to Galveston Bay Project.

Mr. Girouard advised that the U.S. Army Corps of Engineers and the District will hold a Small Business Industry Day for the Sabine Pass to Galveston Bay Program Port Arthur Project May 6, 2022 from 9:00 – 11:00 am at the Carl Parker Multipurpose

Center. The District mailed flyers to local contractors and vendors in an effort to spread the word about the event. The purpose of this event is to present upcoming work opportunities for local businesses and instruction on how to navigate the contracting process.

Manager's Miscellaneous Reports

Since the date of the last Commissioner's meeting, the following work has been done:

Mr. Dean Depew stated that all pump station equipment has been serviced and is operational.

Construction Notes – Alligator Bayou Pump Station Annex  
April 4, 2022 – April 28, 2022

Monday, April 4:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is moving to another job site, but a haul truck is still moving equipment off the job site.

Tuesday, April 5:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site, but a haul truck is still moving equipment off the job site.

Wednesday, April 6:

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

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

Allco is picking up their steel plates from the air gap bridge on the haul road and laying the pipeline company's steel plates back down in their place.

Thursday, April 7:

Alligator Project; Allco crew did not work on site today. Weather conditions were sunny. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site, but a haul truck is still moving conex boxes off the job site.

Friday, April 8:

Alligator Project; Allco crew did not work on site today. Weather conditions were sunny. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today.

Monday, April 11:

Alligator Project; DD7's site representative was not on site, so a daily report was not generated.

Tuesday, April 12:

Alligator Project; DD7's site representative was not on site, so a daily report was not generated.

Wednesday, April 13:

Alligator Project; DD7's site representative was not on site, so a daily report was not generated.

Thursday, April 14:

Alligator Project; DD7's site representative was not on site, so a daily report was not generated.

Friday, April 15:

Alligator Project; DD7's site representative was not on site, so a daily report was not generated.

Monday, April 18:

Alligator Project; DD7's site representative was not on site, so a daily report was not generated.

Tuesday, April 19:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today.

Wednesday, April 20:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today.

Thursday, April 21:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today.

Friday, April 22:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today. A representative came out and fixed the fuel building door lock. It now functions correctly.

Monday, April 25:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today.

Tuesday, April 26:

Alligator Project; Allco crew did not work on site today. Weather conditions were sunny. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today.

Wednesday, April 27:

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

Allco superintendent (1) on site with (0) operators/laborers reported.

Hydro Mulch Company on site with (3) representatives reported.

Electrical Specialties on site with (1) representative reported.

Allco has a hydro mulching company on site spraying hydro mulch on the discharge side of levee and a small amount on the intake side.

Shane from Electrical Specialties is on site working on some problems with the computer control and a few alarms.

Thursday, April 28:

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

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

Hydro Mulch Company on site.

Allco has a hydro mulching company on site spraying hydro mulch on the discharge side of levee and a small amount on the intake side.

Friday, April 29:

Alligator Project; Allco crew did not work on site today. Weather conditions were partly cloudy. The site conditions were dry.

Allco superintendent (0) on site with (0) operators/laborers reported.

Allco crew is not on site today.

Mr. Kelley and Mr. Sims attended the signing of the Project Partnership Agreement between the Gulf Coast Protection District and the United States Corps of Engineers on behalf of Orange County to design and construct a Hurricane Levee system as part of the Sabine Pass to Galveston Bay Project.

The District's New Administration Building Project has been advertised for bids the past two Saturdays in the Port Arthur News. Eighteen people attended the mandatory pre-bid meeting which was held May 2, 2022.

Mr. Kelley and Mr. Sims traveled to Washington, D.C. to attend the National Waterways Conference and were able to meet with staff members of Representative Weber, Representative Babin, Senator Cruz and had a phone conference with Laura Atchinson from Senator Cornyn's office. The subject of these meetings was to change the U.S. Army Corps of Engineers policy regarding not crediting public lands on the Sabine Pass to Galveston Bay Levee Improvement Project. This could potentially be

addressed in an upcoming Water Resources Development Act Bill scheduled to be presented to the House and Senate in the near future.

Checks & Purchase Orders  
Maintenance Fund

Ck. No. 20096 – 4-Horn Industrial  
\$180.00 – John Deere Backhoe P.S. #18 Levee Repair

Ck. No. 20097 – Dan Delich Consulting  
\$1,722.89 – Legislative Consulting

Ck. No. 20098 – Dannenbaum Engineering Corp.  
\$23,204.87 – Sabine Pass to Galveston Bay Project

Ck. No. 20099 – Duck’s Dragline Service, Inc.  
\$17,930.00 – P.S. #17 Pit (2), Repairing Washouts Lat. A-3, and Concrete Liner on Main C. Loop

Ck. No. 20100 – FILMR, LLC  
\$96.00 – Social Media Posts

Ck. No. 20101 – Function 4 LLC  
\$181.37 – Copier Lease 4/14 – 5/14/22

Ck. No. 20102 – James Gamble, Sr.  
\$270.00 – Health Insurance Payment

Ck. No. 20103 – KT Trucking & Cattle Co.  
\$345.00 – Transport Truck Rental

Ck. No. 20104 – Mazzanti & Associates, LLC  
\$2,500.00 – Legislative Consulting Fee

Ck. No. 20105 – Mustang Rental Services  
\$6,094.03 – Dozer Rental – Levee Repair

Ck. No. 20106 – Nerbert Frelow  
\$4, 440.00 – Dump Truck Rental 4/18 - 4/29/22

Ck. No. 20107 – PBF&C, LLC  
\$30,384.11 – Fencing Removal & Relocation - Blocks Bayou Improvements

Ck. No. 20108 – Ray Russo  
\$9,556.41 – Legislative Consulting Fee

Ck. No. 20109 – Ritter Forest Products Nederland  
\$7,875.00 – Mat Rental 3/23 - 4/20/22

Ck. No. 20110 – Swagit Productions, LLC  
\$3,000.00 – Live Video Stream only May 2022 – April 2023

Ck. No. 20111 – Texan Engineering & Consulting, LLC  
\$9,558.24 – HMGP Projects, General Engineering & Blocks Bayou Improvements

Ck. No. 20112 – Votech Contracting, Inc.  
\$17,317.50 – Abandoned Waterline Removal Blocks Bayou Improvements

Ck. No. 20113 – Wells Fargo  
\$7,710.52 – Travel & Meeting Expenses (National Waterways Conference)

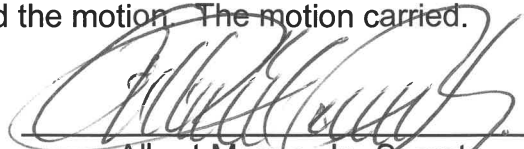
Ck. No. 20114 – Dannenbaum Engineering Corp.  
\$23,741.31 – HGMP Groves Detention Pond Project

Ck. No. 20115 – GP Evans Contractors  
\$32,347.60 – Season Mowing Contract

Ck. No. 20116 – Richard Beaumont  
\$207.58 – Health Insurance Payment

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

At 2:43 p.m., Commissioner Moses moved that the meeting be adjourned. Commissioner Vincent seconded the motion. The motion carried.

  
Albert Moses, Jr., Secretary

  
Richard Beaumont, Chairman