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**MINUTES OF MEETING NO. 2307
COMMISSIONERS OF JEFFERSON COUNTY
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7**

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

Date: September 17, 2019

Present: Commissioners
Richard Beaumont
Lester Champagne
Billy Joe Butler
Phil Kelley, Manager

Absent: James Gamble, Sr.
Albert Moses, Jr.

Visitors: Brian McZeal-DD7
Ronnie Hollier-DD7
Dean Depew-DD7
Brady Girouard, DD7
Allen Sims, LJA Engineering
Garrett Boudoin, LJA Engineering
Suzanne Williamson, Groves, Texas

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 Champagne gave the invocation.

Minutes of Meeting No. 2306

The Minutes of Meeting No. 2306 were approved as read.

Consider Resolution Adopting 2019 Hazard Mitigation Plan Update

Resolution No. 445 Adopting 2019 Hazard Mitigation Plan Update was presented to the Board for consideration. Mr. Kelley presented the Hazard Mitigation Plan Update

to the Board. Mr. Kelley stated that this is a formality and must be approved every five years and that this plan is required by FEMA in order to be considered for hazard mitigation grants. Commissioner Champagne moved to approve Resolution No. 445 Adopting 2019 Hazard Mitigation Plan Update. Commissioner Butler seconded the motion. The Chairman voted aye. Motion carried. Resolution No. 775 is attached to and made a part of these minutes.

Consider Approval of Amended Budget for FY 18/19

Mr. Kelley presented for approval the Amended Budget for FY 18/19. Mr. Kelley stated that Ronnie Hollier worked on amending the budget for the most part and he (Mr. Kelley) had to make some minor amendments to salaries and wages. Mr. Kelley stated he had to increase the overall Miscellaneous Services category which included overages in engineering and attorney's fees. We also had an unexpected increase in our property insurance and Appraisal District fees that contributed to this overage. Special Projects were reduced to make up for the increase in miscellaneous services. Commissioner Champagne moved to approve the Amended Budget for FY 18/19 as submitted. Commissioner Butler seconded the motion. Chairman voted aye. Motion carried.

Consider Approval of Budget for FY 19/20

The proposed Maintenance and Operating Fund Budget for FY 19/20 was submitted. Mr. Kelley stated that the budget is pretty much the same as the preliminary budget except for special projects. Two additional special projects were added for the upcoming fiscal year. Mr. Kelley stated that one of the projects will be to address the steel sheet-pile within the Central Pump Station #5 discharge bay that appears to be

deflecting and the other additional project is to concrete line the Shamrock Ditch within the Beauxart Gardens area. Commissioner Champagne made a motion that the Maintenance and Operating Fund Budget for FY 19/20 be adopted as submitted. Commissioner Butler seconded the motion. Chairman voted aye. 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:

- Sprayed various Borrow Pit from PS17 to Hwy 365 for water hyacinth
- Central Ditch, Lat. 2, Lat. 3A, Shamrock Ditch, Johns Gully, C10
- Tiger Bayou, Main's A, B & C, B6, A5, A6, MUD Ditch #4, A2, B2, B2 EXT.
- A4A, A4B, B2, Main C Loop & Ext., Upper Johns Gully, Lat 6 & 6A
- Central Gardens Outfall

Levee:

- Hauling excess fill material from PS17 area to HFPL near W. PA Road
- Hauling spoil material from borrow pit near Texas Parks & Wildlife Rd.

Contractor:

- GP Evans Contractors, Mowing areas: Floodwall breach areas: 1,2,3,4,10
- Ducks Dragline Service: Removing excess fill from HFPL @ Sta. 120+00
- Ducks Dragline Service: Removing spoil from HFPL Borrow Pit @ Sta. 1280+00

Ditch Maintenance:

- Routine crossing runs have been done throughout the District, including Beauxart Gardens, Central Gardens, Nederland and Port Neches.
- Cleaned trucks and equipment.
- Cut and cleaned ditches, trees and guardrails throughout the District.
- Cut Pump Stations 7, 8, 9, 10, 11, 12, 13 and 14.
- Cleaned and maintained Pump Stations 8901, 8902, 8905 and 8919.
- Crews addressed several complaints throughout the District.
- Tractor crew continued its routine cutting of Levees and Ditches throughout the District.

Rental Equipment:

- None

Construction Crew:

- Crew cleaned Pump Stations 7, 8, 10, 11, 15 and 16 along the seawall after each rain.
- Made routine trash pickup at warehouse, emptied all trash dumpsters and trash bins.
- Cleaned and maintained equipment and trucks.
- Completed cleaning all Pump Stations with vacuum truck.
- Continued making repairs to concrete and earthen ditches throughout District.

Rental Equipment:

1-LS250x3 Trackhoe, Ducks Dragline Service

District Equipment:

4-5 Yard Dump Trucks
Backhoe, Gradall

Control Center Operation and Pump Station Maintenance

- 8916
 - Change pads on the second floor.
 - Clean up on third floor.
 - James and Nate at 8903.
- 8916
 - Check oil in all 4 engines, all ok.
 - Continue greasing trash rakes.
 - James and Nate moving trabons to new station.
 - Put engine online and pump down canal.
- 8916
 - Finish greasing trash rakes.
 - Flush well house.
 - Put engine online and pump down canal.
 - Run seal water pumps.
 - Run actuator gates.
- 8916
 - Put engine online and man station for rain.
 - Clean Welding Shop.
 - Make the station ready for the weekend.
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- 8916
 - Put Engine online and pump down canal.
 - James and Nate work in welding shop.

- Paint Fuel Filter Housings.
- 8916
 - Put 2 engines online and pump down canal.
 - Nate and James work in welding shop.
- 8916
 - Paint around station.
 - Paint Numbers on engines.
 - Paint labels around vacuum pump.
 - James and Nate work in welding shop.
- 8916
 - Put one engine online and pump down canal.
 - Station Lost power, Generator 1 online.
 - James and Nate working in Welding shop.
- 8916
 - Added oil to engines 1,2,3.
 - Refill vacuum pump fuel tank.
 - Put engine online and pump down canal.
 - Received Fuel
- 8916
 - Put 3 engines online and pump down canal.
 - Check station from weekend.
- 8916
 - Put 2 engines online and pump down canal.
 - Clean up around the station.
- 8916
 - Put one engine online and pump down canal.
 - Refill grease trabons.
 - Refill diesel vacuum pump.
 - Work around station.
- 8916
 - Put 3 engines online and pump down canal.
 - Kody Read and Bryant James here to train start up.
 - Receive Fuel
 - Work around station.
- 8916
 - Put one engine online and pump down canal.
 - Kody Read and Bryant James here to train.
 - Clean around station.
- 8916
 - Put engine online and pump down canal.
 - Bryant James and Kody Read here for training.
 - Work around station.
- 8916

- Replacing Chain and Motor base stands on unit #1 trash rakes.
- 8916
 - Aligned sprockets for unit #1 rake system, greased chain.
 - Ran rakes, inspected, all ok.
 - Cleaned and picked up around station.
 - Brought cherry picker to Halbouty.
- 8916
 - Washed trucks.
 - Mopped and cleaned around station.
 - Picked up shop.
 - Checked oils in all 4 engines.
 - Make station ready for weekend.

Construction Notes - Alligator Bayou Pump Station Annex
August 19, 2019 through September 6, 2019

Monday, August 19:

Alligator Project; Allco is working on site today. Weather conditions were sunny for most of the day, with light rain starting around 10:30 am this morning.

Allco superintendents (4) on site Moe Z. (1), Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers. Allco personnel was rained out after lunch.

Allco has a 165-ton crane on site working on digging rocks out from outside of cofferdam in Taylors Bayou.

Electrical Specialties are on site (5) working to pull wire and running conduit.

Betco Scaffolding are on site (8) installing scaffolding intake at bay #6 for the outside walkway around the trash rake system.

DD7's Nathan W. and James B. are slotting holes in dutch brackets for engine # 1- 6.

Tuesday, August 20:

Alligator Project; Allco is working on site today. Site conditions were muddy. Weather conditions were cloudy with light rain starting around 10:30 am.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers. The pile removal crew was rained out at 12:00 pm.

Allco has a 165-ton crane on site working on digging rocks and dirt out from the outside of cofferdam in Taylors Bayou. Crew worked on installing the outside door on main floor.

Electrical Specialties are on site (5) continuing to run wire.

Betco Scaffolding are on site (8) installing scaffolding for trash rake walkway and the trash screen for beam #6.

Chapman Ind., the piping contractor, are on site (3) working on coolant pipes.

Wednesday, August 21:

Alligator Project; Allco is working on site today. Site conditions were muddy. Weather conditions were cloudy, no rain reported.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers.

Allco has a 165-ton crane on site working on digging rocks and dirt out from the outside of cofferdam in Taylors Bayou. A ½" thick asphalt fiber board was laid on top of fuel tank pads to set tanks on.

Electrical Specialties are on site (5) continuing to run wires.

Betco Scaffolding are on site (8) installing scaffolding for concrete support in intake bay #5 for trash rake system.

Chapman Ind. are on site (3) working on coolant line down in intake bay heading to keel coolers.

Thursday, August 22:

Alligator Project; Allco is working on site today. Site conditions were muddy. Weather conditions were cloudy with a steady rain shower starting around 10:30 am.

Entergy power was lost at office and job site around 9:00 AM. Entergy estimates power to be restored by 2:10 PM. A construction meeting was held at Pump Station #16 Annex because of no power interrupting Mike Nunez unloading fuel tanks. Members of meeting included Allen Sims, P. Kekes, S. Snyder, B. Patterson, and Mike Nunez.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (?) operators/laborers reported on site. Pile crew was rained out after 11:30 am.

Allco pile crew has a 165-ton crane on site working on digging rocks and dirt out from the outside of cofferdam, after the rain started the board road became too slick to drive on stopping the work. Crew worked on unloading the (2) fuel trucks that were delivered and set them in place. Crew began to start building forms for North intake side walkway.

Electrical Specialties are on site (5) continuing to run wires.

Betco Scaffolding are on site (8) installing scaffolding in intake bay #5 for outside walkway around trash rake system.

Reye's are on site (4) to install rebar for fuel tank house walls. When the fuel tanks arrived it also began to rain, so Mike Nunez told them to leave for the day.

Friday, August 23:

Alligator Project; Allco is not working on site today due to a rain out. Site conditions were muddy. Weather conditions were cloudy with rain.

Allco superintendents (0) and laborers (0) on site. Allco personnel rained out at 8:00 am.

Electrical Specialties are on site (5) continuing to run wires.

Painters (2) are on site working today.

ICM Central Air are on site (2) working on air conditioner.

Phil Kelley and (2) DD7 County Commissioners are coming out to visit the job site today.

Monday, August 26:

Alligator Project; Allco is working on site today. Site conditions were muddy. Weather conditions were cloudy with misting rain for most of the day.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers.

Allco's pile crew were not able to dig dirt from outside of cofferdam due to wet and muddy site conditions. Allco crew covered fuel tanks with tarps to help keep them clean from concrete pours scheduled for later. Crews continued to build forms for North intake walkway on bay #6. Received (20) more crane mats to lay down at the East end of cofferdam for off road trucks.

Electrical Specialties are on site (4) working to pull wire.

Betco Scaffolding are on site (8) installing scaffolding support for the North intake bay #4 walkway.

Chapman Ind., the piping contractor, are on site (3) working on coolant line in intake bays going to keel coolers.

Weisinger showed up at 11:00 am on site (5) to change oil seals on input shafts for unit # 3, 4, 5, and 6. They lowered the oil seal for Unit #3.

Tuesday, August 27:

Alligator Project; Allco is working on site today. Site conditions were muddy. Weather conditions were cloudy in the morning to sunny in the afternoon. The overhead crane has broken due to a reported issue of the bus bar connection. Mike Nunez called ACE to come out and repair the crane at 1:30 pm but were not reported to having showed up on site by the time of this daily report.

Allco superintendents (4) on site Mike Nunez (1), Moe Z. (1), Terrell (1), Joe Latham (1), with (?) operators/laborers reported.

Allco's pile crew began to dig dirt from outside of cofferdam at 1:00 pm. Crews continued to build forms for North intake walkway on bay #5 and #4.

Electrical Specialties are on site (5) working to pull wire.

Betco Scaffolding are on site (8) installing scaffolding support for the North intake bay #3 walkway.

Chapman Ind. are on site (3) working on coolant line in intake bays.

Weisinger are on site (7) installing drive couplings on angle gears and pump shafts for unit #1, 2, and 3. Crew worked on changing lower output shaft and the oil seals on unit #4. The overhead crane was reported to have broken.

Reye's are on site (6) installing rebar for fuel tank house walls.

Wednesday, August 28:

Alligator Project; Allco is working on site today. Weather conditions were cloudy with a chance of rain later today at 70%.

At the point of this daily report, the overhead crane was still broken down. ACE is on site working with Electrical Specialties to fix the issue with the crane.

Water was found in tubing on Unit's # 1 and 2 angle gears, the same tube on both units. It was suggested by Weisinger that the angle gears need an internal heater installed in order to keep moisture out of the gear oil.

Allco superintendents (4) on site Mike Nunez (1), Moe Z. (1), Terrell (1), Joe Latham (1), with (20) operators/laborers reported.

Allco crew is building forms for the North intake bay's walkway and started on fuel tank house walls. The pile crew received a power pack and vibrator to pull sheet pile. The pile crew now needs (4) part block for crane.

Electrical Specialties are on site (5) working to pull wire and on crane repair.

Betco Scaffolding are on site (8) continuing to install support scaffolding for North walkway.

Chapman Ind. are on site (3) working on coolant line to keel coolers.

Weisinger are on site (7) aligning angle gear shaft to pump shaft in order to bolt angle gear to pump.

Reye's are on site (6) installing rebar for fuel tank house walls.

Thursday, August 29:

Alligator Project; Allco is working on site today. Site conditions were muddy. Weather conditions were cloudy with a light rain shower on and off throughout the day. Dave with Weisinger reported to Scott Snyder that angle gear on unit #1 is bolt bound and that he needs to remove threads from middle of the angle gear bolts. These bolts are what holds the unit down to the gear stand. Scott Snyder called Allen Sims for approval and Allen approved only if the bolt strength does not weaken from the suggested change. Dave confirmed that it would not weaken the bolt strength.

Allco superintendents (4) on site Mike Nunez (1), Moe Z. (1), Terrell (1), Joe Latham (1), with (?) operators/laborers reported.

Allco crew is building forms for the North intake bay's walkway and the fuel tank house wall.

Electrical Specialties are on site (5) working on pulling wires.

Betco Scaffolding are on site (8) installing support scaffolding for North intake walkway in bay #1 and 2.

Chapman Ind. are on site (3) working on coolant lines.

Weisinger are on site (7) welding angle gear adjustment block to angle gear stand on unit #1 in order to be able to adjust gear on top of the stand.

Friday, August 30:

Alligator Project; Allco is working on site today. Weather conditions were cloudy throughout the day.

The 165-ton crane broke down around 11:00 am, the issue being that it will not swing to the right.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers reported.

Allco crew is building forms for the North intake bay's walkway and the fuel tank house wall. Crew is trying to set storm door in place on the West end. The pile crew is digging rocks and dirt from outside of cofferdam in Taylor Bayou.

Electrical Specialties are on site (5) working on pulling wires.

Betco Scaffolding are on site (8) installing support scaffolding for North intake walkway in bay #1 and 2.

Reye's are on site (4) installing rebar for fuel tank house walls.

Monday, September 2:

Alligator Project; Allco is not working on site today in observance of the Labor Day holiday.

Tuesday, September 3:

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

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers reported.

Allco's crew is working on building forms for fuel tank house walls and North intake's walkway. The pile crew is working on the 165-ton crane, installing a pully system on the tip of its boom in order to be able to install (4) part block.

Electrical Specialties are on site (6) working on wiring.

Betco Scaffolding are on site (8) installing scaffolding support for the North intake bay #1 walkway.

Wednesday, September 4:

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

Today, it was discovered that the concrete slot opening for stop-logs on the North intake walk-way is too narrow. The plans call for the slot opening to be 16" wide and the stop-logs are 24" thick.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers reported.

Allco crew is working on installing door on the East end of station and building forms for fuel tank house walls and for North intake walkway. The pile crew installed (4) part block on the 165-ton crane.

The 165-ton crane has broken again. The issue with the crane is that it will not swing in any direction. Allco has a small trackhoe down on the outside of coffer dam attempting to dig up rocks and mud.

Electrical Specialties are on site (5) working on wiring.

Weisinger are on site (6) working and have machined the bolts for the angle gear. The crew has set unit # 1 and 2's angle gears and has bolted them down. The crew bolted unit # 1's gear shaft and pump shaft together and lifted the prop up one inch from the bottom of the pump.

Stewart and Stevenson are on site (1) checking out the generators. The man removed fuel filters and refilled the generators with fresh fuel. Each generator was started and ran for approximately thirty minutes. It was reported that the coolant temperature was 180 degrees, oil pressure was 83 psi, and 1803 rpm.

Thursday, September 5:

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

The 165-ton crane is still not functioning correctly. It was reported that the bearings in the storm door's bottom steel roller are bad. It was also reported that unit #3's angle gear needs to be moved back on its stand towards discharge wall. Also, unit

#4's input shaft needs to swing to the right, that direction being if the discharge wall is behind you.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers reported.

Allco crew is building forms for the fuel tank house walls and for the North intake walkway.

Electrical Specialties are on site (5) working on wiring.

Weisinger are on site (6) working on unit # 3 and 4. The crew reported that they found a problem with both units' gear stands. The holes in the gear stands that the angle gears bolt down to are not drilled square, so the angle gears cannot be aligned to the pump.

There was a meeting held at the construction office with Allen Sims, Dr. Saeed Daniali, Mike Nunez, B. Patterson, and Shane in attendance.

Friday, September 6:

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

The 165-ton crane was reported to still be out of service. There is a mechanic on site working on the crane in hopes to have it functioning properly for work on Monday.

Allco superintendents (3) on site Mike Nunez (1), Terrell (1), Joe Latham (1), with (20) operators/laborers reported.

Allco crew is still building forms for the North intake bay's walkway and the fuel tank house walls.

Electrical Specialties are on site (5) working on pulling wires.

Weisinger are on site (6) working on all the units. Weisinger got with Allen Sims after the reported problem that was found yesterday. Allen then got with Patterson Pump which agreed to replace the 1 ¾ inch bolts with 1 ¼ inch bolts and lock nuts. The new bolts will allow the angle gears on unit # 3 and 4 to be bolted down to the gear stands. After the angle gears are bolted, Weisinger will have enough room in the gear stand holes to be able to align the angle gear shafts to the pump shafts while still staying square with the pumps and engine bases. Unit # 1, 2, 4, 5, and 6's angle gears have been bolted to the pumps and the prop heights have all been set at 1 inch. Unit # 3 still has an alignment issue and the angle gear has not been bolted to its pump at this time.

Mr. Brian McZeal stated the Ditch Maintenance Crews are out checking crossings and responding to complaints due to the heavy rain. The Construction Crew is about 80 percent complete with the Pear Ridge Lateral #2 slope repairs.

Mr. Ronnie Hollier reported his crews are making progress and getting as much done as possible between rain events.

Mr. Dean Depew reported that he is working with the Corps on P.S. 8 & 10 and waiting on Engineers to complete plans and specifications on the new SCADA SYSTEM for this upcoming year. Relative to P.S. 8 & 10, Mr. Kelley informed the Board that Mr. Depew is referring to the PL84-99, the Federal Fund Request, that we made to the Corps after Tropical Storm Harvey. The Corps is just now getting around to bidding that work out. With that we will be able to upgrade our electrical apparatus at those two sites. A pre-bid walk-through was scheduled for yesterday and no contractors showed up.

Mr. Phil Kelley presented the financial statements prepared by FMW, P.C. for the period ended August 31, 2019, and gave a collateral securities report as of August 31, 2019.

Mr. Phil Kelley reported that the Corps Galveston District brought in engineers from the Chicago District to discuss Contracts 3 & 3B of the Sabine Pass to Galveston Bay project. Contract 3 will be to rehab the steel sheet pile wall that runs through Valero which may require a realignment of that wall. Mr. Kelley stated that a meeting has also been set up with the Port of Port Arthur to discuss contract 3B which could potentially change the alignment at the Port as well. Mr. Kelley notified the Board that a meeting has been scheduled in Austin, TX for tomorrow to meet with the General Land Office (GLO) to further discuss the Local Cooperation Agreement (LCA) between DD7 and the GLO for the Local Sponsor cost-share funding for the Sabine Pass to Galveston Bay Project. Commissioner Champagne recognized Mr. Brian McZeal for a job well done on communicating information to the residents in Forest Central area. Commissioner Champagne stated that because of Mr. McZeal's efforts there has been

some positive action that has taken place in that area. Mr. Kelley stated that the District will support Precinct 2 in whatever it needs to get the job done without extending ourselves outside of DD7's jurisdiction.

Suzanne Williamson stated that the Port Neches-Groves School District wants to build two new elementary schools within Groves and asked if the District would be involved in the permitting process. Mr. Kelley stated that under current requirements, we will only be involved in the permitting process if water is going directly into a DD7 channel. Mr. Kelley further explained that the District is not far from adopting and implementing its Drainage Criteria Manual. This manual could likely be adopted prior to construction of these new schools, if the bond election passes in November, and this would require the school district to permit through DD7 and the City of Groves for all new construction, regardless of the location.

Checks & Purchase Orders
Maintenance Fund

Ck. No. 15431 – Brock Services, LTD
\$2,889.00 – Rental of Scaffolding 7/23-8/23/2019

Ck. No. 15432 – Duck's Dragline Service, Inc
\$17,160.00 – Rental of LS250X3 Trackhoe, 8/29 – 9/6, Rental of LS240x2 Trackhoe, 8/30-9/6; Rental of LS250X4 Trackhoe, 9/3-9/12; Rental of LS250X2 Trackhoe, 9/9-9/12

Ck. No. 15433 – Filmr, LLC
\$568.00 – Shooting Film, Editing Film & Social Media Posts

Ck. No. 15434 – GP Evans Contractors
\$26,740.00 – Levee Mowing

Ck. No. 15435 – Groves Equipment Rental Co., Inc
\$2,700.00 - Rental 15-ton Crane, 8/17-9/16/19

Ck. No. 15436 – Jefferson Central Appraisal District
\$65,028.80 – 4th Qtr Payment of 2019 Entity Allocations

Ck. No. 15437 – KT Trucking & Cattle Co.
\$1400.00 – Rental of Transport Truck for 2 Moves 8/2, 8/26/19

Ck. No. 15438 – LJA Engineering
\$175,745.77 – Update Data Operations System; Sabine Pass to Galveston Bay Project; Engineering Fees; Alligator Bayou Upgrade, DD7 Data Systems, Data Collection System, Stormwater Management Plan, Rodair Gully Improvements

Ck. No. 15439 – Mutual of Omaha Companies
\$3,145.16 – Health Insurance Premiums

Ck. No. 15440 – National Networks
\$3,030.74 – October Computer Services

Ck. No. 15441 – National Waterways Conference, Inc.
\$1,500.00 – Annual Membership Dues for Public Organizations

Ck. No. 15442 – Nerbert Frelow
\$4,320.00 – Dump Truck Rental, 9/3 – 9/13/19

Ck. No. 15443 – Occucare International
\$245.00 – Medical for Employee

Ck. No. 15444 – Port Arthur News
\$687.98 – Advertising Proposed Tax Rate

Ck. No. 15445 – Port of Port Arthur Nav. Dist.
\$785.19 – Alligator Bayou Upgrade

Ck. No. 15446 – Richard Beaumont
\$195.58 – Health Insurance Reimbursement

Ck. No. 15447 – Ron Lewis & Associates
\$3,500.00 – Legislative Consulting Fees

Ck. No. 15448 – Soutex Surveyors, Inc.
\$4,068.75 – Rodair Gully Improvements

Ck. No. 15449 – Sprint Waste Services, LP
\$4,050.61 – Removal of Waste from Pump Stations

Ck. No. 15450 – Star Lake Canal Cooperating Group

\$63,216.64 – 2019 Assessment for Jeff. Co. DD7 ½ amount

Ck. No. 15451 – Sunbelt Rental

\$12,291.81 – Rental 4WD Extended Back hoe for 6/15, 6/19-9/4/19

Ck. No. 15452 – Waukesha-Pearce Industries, Inc.


\$9,720.00 – Rental of soil compactor 8/20 – 9/14/19; Rental of Komatsu Dozer 8/20 – 9/17/19

Ck. No. 15453 – Texas Water Conservation Assoc.

\$2,315.00 – TWCA 2019 Fall Conference Registration

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

At 2:24 p.m., Commissioner Champagne moved that the meeting be adjourned. Commissioner Butler seconded the motion. Chairman voted aye. The motion carried.


Billy Joe Butler, Secretary


Richard Beaumont, Chairman

RESOLUTION NO. 445
ADOPTING 2019 HAZARD MITIGATION PLAN UPDATE

WHEREAS, Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects; and,

WHEREAS, the code of Federal regulations (CFR) at Title 44, Chapter 1, Part 201, requires Jefferson County Drainage District No. 7 (the "District") to prepare and adopt a local mitigation plan every five years; and,

WHEREAS, a steering committee comprised of members of the District's departments, as well as the District's leadership, was convened in order to assess the risks of hazards facing the area, and to make recommendations on actions to be taken to mitigate these hazards; and,

WHEREAS, the plan incorporates the comments, ideas and concerns of the community and of the public in general, which this plan is designed to protect, ascertained through a series of public meetings, publication of the draft plan, press releases, and other outreach activities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County Drainage District No. 7 that the Jefferson County Drainage District No. 7 2019 Hazard Mitigation Plan Update is hereby approved and adopted by the Board of Commissioners of Jefferson County Drainage District No. 7 and resolves to execute the actions in the plan.

This Resolution shall take effect immediately without reconsideration.

I, Billy Joe Butler, 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. 2307 held on the 17th day of September, 2019, upon motion made by Commissioner Champagne and seconded by Commissioner Butler and adopted unanimously by said Board, a quorum being present.

Given under my hand this 17th day of September 2019.

Billy Joe Butler
Secretary
JEFFERSON COUNTY DRAINAGE DISTRICT NO. 7