

MINUTES OF
MAY 21, 2024

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 21st day of May, 2024 a regular meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at the District's office at 211 Miller Street, Anahuac, Texas, and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of said District voted in the proper manner; that all other requirements and proceedings under the law incident to the proper adoption or passage of the following order, including publication, as required, has been duly fulfilled, carried out, and otherwise observed; and the following members were present, to wit:

David Barber, Chairman
Leon Blackwelder, Vice-Chairman
Frank Jordan, Secretary
James H. Turner, Member
Brady Hanson, Member

Staff present: Claudia Sandoval, General Manager
Berenice Cabrera, Administrative Assistant
Reginald H. Lewis IV, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
Richard Lasater, Resident

2024-05-01 East side of Lake Anahuac: Mr. Lasater appeared before the Board of Commissioners to express his concern about the levee, he explained that the levee behind his house and the neighbors' properties failed due to poor design, construction and improper materials. The General Manager informed the Board of Directors that the project was a CDBG-funded project managed by Chambers County for a CLCND project. To determine the District's position, the General Manager was asked to consult with an attorney in order to determine the District's legal obligations and responsibilities.

2024-05-02 Minutes: Motion was made by Blackwelder, seconded by Jordan, and unanimously passed to approve the minutes of the regular meeting of April 16, 2024.
Passed

2024-05-03 Financial reports: Motion was made by Hanson, seconded by Blackwelder, and unanimously passed to approve the financial reports.
Passed

2024-05-04 1st Quarter Investment Report for 2024: The 1st Quarter Investment Report was presented to the Board.

2024-05-05 Disaster related services: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to advertise for bids on disaster related services.
Passed

2024-05-06 Canal Operations: Canal employees have been cleaning canals, spraying some areas, and installing pipes and crossings as much as possible, since it has been raining a lot. Due to the rain, water is flowing around The Corps of Engineers back into Hog Bayou. Currently, the Lake pump is not working, and FSS is working to resolve the issue.

2024-05-07 Spillway: Waiting for the geotechnical report from Terracon.

2024-05-08 District's Infrastructure: Update was provided regarding the Lake Anahuac Pump, which is currently undergoing repairs at Custom Parts Specialists.

2024-05-09 2024 Preliminary Assessment Values: Motion was made by Jordan, seconded by Hanson, and unanimously passed to approve the 2024 Preliminary Assessment Values.
Passed

2024-05-10 Dredging projects: The Board of Directors was given a copy of the Navigation Project Workplan Summary. The district is the Local Sponsor with the U.S. Army Corps of Engineers for maintenance of the channels, when dredging occurs the District is responsible for the placement area.

2024-05-11 Double Bayou Channel: Chambers County Economic Development requested a letter of support regarding the dredging of Double Bayou Channel addressed to Honorable Brian Babin. Chambers County also sent a letter of intent to the U.S. Army Corps of Engineers requesting to conduct a study of the Double Bayou channel under the authority of Section 107.

2024-05-12 CPNID: Nothing to report.

2024-05-13 Executive Session: The Board went into executive session at 9:31 A.M. regarding Consultation with Attorney, regular session was reconvened at 11:04 A.M.

There being no further business, or public comment, motion was made by Turner, seconded by Jordan, and unanimously passed to adjourn.
Passed

Accepted this on the 16th day of July 2024.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary