
2024-04-05 Disaster related services: Motion was made by Jordan, seconded by Blackwelder, and unanimously passed to advertise for bids on disaster related services.
Passed

2024-04-06 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.

2024-04-07 Spillway: Waiting for the geotechnical report from Terracon.

2024-04-08 District's Infrastructure: Update was provided regarding the Lake Anahuac Pump, which is currently undergoing repairs at Custom Parts Specialists.

2024-04-09 2024 Preliminary Assessment Values: Motion was made by Jordan, seconded by Hanson, and unanimously passed to approve the 2024 Preliminary Assessment Values.
Passed

2024-04-10 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.

2024-04-11 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.

2024-04-12 CPNID: Nothing to report.

2024-04-13 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 18th day of June 2024.

David Barber, Chairman

Attest: _____
Frank Jordan, Secretary