

## **Lavaca-Navidad River Authority**

### **Minutes of September 19, 2018 Board Meeting**

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, September 19, 2018 at 7:30 a.m. in the Board Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131. Board members present were President Kubecka, Directors Adelman, Parker, Johs, Martin, Sachtleben, and Taylor, and LNRA Staff: Brzozowski, Gregory, Anders, Martin, Pearson, Janak, Crenshaw, and Fleeman. Also present was Bill Dugat of Bickerstaff Heath Delgado Acosta LLP, Mike Rivet of Formosa Plastics, Mike Reedy and Jason Afinowicz of Freese and Nichols and Telishia Malone of the Jackson County Herald Tribune.

President Kubecka called the meeting to order.

### **Public Comments**

There were no public comments.

### **General Manager's Report**

Brzozowski reported on the following:

- Update on Texana Education Center grant project
- Update on Information Technology (IT) Process
- Information on LNRA Law Enforcement – Security Department
- Meeting with TX Dot
- Information on Efforts to Define River Authorities Role in Flood Risk Reduction
- Fiscal Year 2019 Budget
- Archery Equipment

### **Consent Agenda**

President Kubecka called for questions or comments to the Consent Agenda items as follows:

1. Approval of Board workshop minutes of August 7, 2018 and act as necessary.
2. Approval of Board meeting minutes of August 15, 2018 and act as necessary.
3. Acceptance of August 2018 financial statements and act as necessary.
4. Approval of invoices for payment and act as necessary.
5. Approval of proposed fiscal year 2018 budget amendments and act as necessary.

Director Adelman moved to approve the Consent Agenda items 1-5 as presented. Director Parker seconded the motion. Motion passed.

**Regular Agenda**

**TML Intergovernmental Risk Pool Board of Trustees**

The Board was presented a copy of the ballot for the election of Places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool (TML). The officials listed on the ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. Choices as indicated were based on information available.

Director Johs moved to approve the ballot for the election of Places 11-14 of the Board of Trustees for TML as presented. Director Taylor seconded the motion. Motion passed.

**CDPP Grants**

The Community Development Partnership Program (CDPP) grant applications were due on July 27, 2018. Available LNRA grant funds are \$100,000.00. Six (6) grant applications were received.

The CDPP Review Committee met on September 12, 2018 to discuss the application reviews and rankings. The Committee acted recommending for the LNRA Board to approve the following grant awards:

<i>Organization</i>	<i>Project Title</i>	<i>Grant Request</i>	<i>Recommended</i>
JC Chamber of Commerce	LED Message Center	\$ 15,174.40	\$ 15,175.00
St Paul Lutheran Church	Parish Hall Repairs	\$ 8,640.00	\$ 0.00
City of Edna	Children's Park Upgrades	\$ 12,500.00	\$ 12,500.00
Memory Gardens of Edna	Walking Bridge	\$ 2,785.00	\$ 2,785.00 *
Trinity Episcopal Church	Parish Hall Restoration	\$ 18,000.00	\$ 0.00
Lolita Volunteer Fire Dept.	Brush Truck Monitor	\$ 5,000.00	\$ 5,000.00 *

\*Memory Gardens of Edna and Lolita Volunteer Fire Department may be funded from the LNRA Community Services Program designated for small grant requests (\$5,000 or less).

The Committee determined that the St. Paul Lutheran Church and the Trinity Episcopal Church grant applications did not meet the CDPP grant criteria, as outlined in the CDPP Grant Application Form.

Director Martin moved to approve the grant requests from Jackson County Chamber of Commerce for a LED Message Center in the amount of \$15,175.00 and City of Edna for Children's Park upgrades in the amount of \$12,500.00 as presented. Director Johs seconded the motion. Motion passed.

**West Delivery System Pump No. 6**

Brzowski briefed the Board on the repairs needed for the West Delivery System Pump No. 6. Traditionally, LNRA has kept a spare impeller assembly for the high head pumps at the West Pump Station. Earlier this year, when refurbishing pump #6, the spare unit was used. Management is proposing to replace it with a replacement impeller assembly. The assembly will work on all four of the high head pumps.

Bids were received from Flowserve and RPM Services. Flowserve's bid provides a new complete assembly for \$131,000.00. RPM Services' bid provides a cast impeller and reworked bowl assembly (utilizing the existing bowls) for \$65,150.60.

LNRA Management recommends accepting the bid from RPM Services. Funds are available in the West Delivery System 2019 budget.

Director Martin moved to approve the expenditure for repairs of West Delivery System Pump No. 6 as recommended. Director Adelman seconded the motion. Motion passed.

**Simons Boat Ramp Grant Project – Aluminum Floating Boat Dock**

Brzowski briefed the Board on the proposed expenditure for the purchase of an aluminum floating boat dock, including aluminum plank decking, hand rails, and gangway as part of the Simons Boat Ramp Grant project.

Management recommends accepting the bid from GATORDOCK, Crane Materials International in the amount of \$51,000.

Director Adelman moved to approve the proposed expenditure of \$51,000 for the aluminum floating boat dock as presented. Director Taylor seconded the motion. Motion passed.

**Simons Boat Ramp Grant Project – Wooden Fishing Pier and Bulkhead**

Brzowski briefed the Board on the proposed expenditure for the purchase of materials for a wooden fishing pier and bulkhead as part of the Simons Boat Ramp Grant project. Management recommends accepting the low bids as follows:

Materials	Vendor	Total Bid
Wooden Pier	Bayou City Lumber	\$ 16,324.32
Sheet Pile Bulkhead	Bayou City Lumber	\$ 11,786.10

Director Taylor moved to approve the proposed expenditures for the wooden pier and sheet pile bulkhead as recommended and presented. Director Parker seconded the motion. Motion passed.

**Simons Boat Ramp Grant Project -Installation of Piers and Bulkhead**

Brzowski briefed the Board on the proposed expenditure for contracted labor for installation of LNRA supplied materials as part of the Simons Boat Ramp Grant project for the floating boat dock, wooden fishing pier, and the sheet pile bulkhead. The Board was presented a copy of the bids received indicating each bid item, vendor, and total bid for each. The General Manager recommended to accept the bid from CFG Industries in the amount of \$138,000.00.

Director Johs moved to approve the proposed expenditure of \$138,000.00 for contract labor to install the floating boat dock, wooden fishing pier, and the sheet pile bulkhead for the Simons Boat Ramp Grant project as presented. Director Martin seconded the motion. Motion passed.

**LNRA Professional Services List**

Brzozowski briefed the Board on the revised LNRA Professional Services List. Consistent with LNRA By-laws, the General Manager has determined that the consultants listed provide services in a professional and ethical manner.

Director Parker moved to approve the revised LNRA Professional Services List as presented. Director Martin seconded the motion. Motion passed.

**LNRA Board of Directors Meeting Dates**

LNRA Board of Directors Meeting Dates	
Wednesday	October 17, 2018
Tuesday	November 20, 2018
Wednesday	December 19, 2018
Tuesday	January 8, 2019
Wednesday	January 16, 2019
Wednesday	February 20, 2019
Wednesday	March 20, 2019
Wednesday	April 17, 2019
Wednesday	May 15, 2019
Wednesday	June 19, 2019
Wednesday	July 17, 2019
Tuesday	August 13, 2019
Wednesday	August 21, 2019
Wednesday	September 18, 2019

Director Martin moved to approve LNRA Board of Director meeting dates as presented. Director Johs seconded the motion. Motion passed.

**Briefing and Discussion - Contracting for Water between Existing Customers**

Brzowski solicited input from the Board on the possibility of LNRA increasing contract water sales from existing municipal to industrial customers. Dugat briefed the Board on the possible effect of such sales on LNRA's current water supply contracts and tax-exempt bond status.

**Lake Texana Yield Enhancement Project**

President Kubecka declared the Board to convene in Executive Session, 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) at 8:47 a.m.

Executive Session ended at 10:01 a.m. and President Kubecka declared the full Board to be in Open Session.

The Board meeting adjourned at 10:01 a.m.

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Ronald Kubecka  
President

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Terri Parker  
Secretary-Treasurer