



State of Louisiana

DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

NOTICE AND AGENDA **BOARD MEETING AND LEASE SALE** **June 8, 2022**

The State Mineral and Energy Board will meet for the following:

8:30 a.m. OPENING OF THE BIDS

- I. Letter of Notification
- II. Letter(s) of Protest
- III. Notification of Tracts Recommended for Withdrawal
- IV. Opening of Bids

9:30 a.m. BOARD MEETING AND LEASE SALE

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of the May 11, 2022 Minutes
- V. Staff Reports:
 - a. Lease Review Report – Presented by Jason Talbot & Charles Bradbury
 - b. Nomination and Tract Report – Presented by Greg Roberts
 - c. Audit Report – Presented by Rachel Newman
 - d. Legal and Title Controversy Report – Presented by Greg Roberts
 - e. Docket Report – Presented by Greg Roberts

- VI. Executive Session:
 - a. Update and discussion of ongoing negotiations of operating agreements for carbon capture and sequestration on State owned lands and water-bottoms and for property owned by the Louisiana Department of Wildlife and Fisheries.
 - b. Technical Briefing on Bids
- VII. Awarding of Leases – Presented by Jason Talbot
- VIII. New Business
- IX. Announcements
- X. Adjourn

The Board may discuss other matters as it desires pursuant to R.S. 42:19A(1)(b)(ii)(cc), including matters that may validly be held in Executive Session pursuant to R.S. 42:17A(2) and R.S. 42:17A(6).