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SCOTT A. ANGELLE
SECRETARY

State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: State Mineral and Energy Board Members

FROM: Emile Fontenot *E.F.*
Petroleum Lands Assistant Director
Office of Mineral Resources

DATE: March 9, 2011

Nomination and Tract Committee Agenda

A meeting of the Nomination and Tract Committee of the State Mineral and Energy Board will be held on Wednesday, March 9, 2011, immediately following the Lease Review Committee Meeting, in the LaBelle Room, First Floor, of the LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana.

I. PRESENT LEASE SALE

- A. Previous approval by the Board was granted to the staff to process and advertise **159 tracts** in the official journal of the state and in the official journal of the parish where the lands are located for the March 9, 2011 mineral lease sale.
- B. A letter of protest by Jeanerette Minerals, LLC dated February 10, 2011 pertaining to Tract 41914, St. Martin Parish, Louisiana.
- C. A letter of protest by Dennis, Bates & Bullen representing ExxonMobil Corporation dated February 25, 2011 pertaining to Tract Nos. 41976 and 41977, Vermilion Parish, Louisiana.
- D. Four letters of protest by Salt Domes, Partnership dated February 11, 2011, each letter pertaining to a specific tract, being tract 41912, Tract 41914, Tract 41915 and Tract 41916, St Martin Parish, Louisiana.
- E. A letter of protest by Miami Corporation dated February 22, 2011 pertaining to Tract Nos. 41948, 41959 and 41969, Cameron and Vermilion Parishes, Louisiana.
- F. A letter of protest by Martin O. Miller, II, et al, dated February 22, 2011, pertaining to Tract Nos. 41969, 41973 and 41977, Vermilion Parish, Louisiana.
- G. A letter of protest by Martin O. Miller, II, on behalf of heirs and/or successors in title to late Dr. Martin O. Miller, dated February 23, 2011, pertaining to Tract Nos. 41929 and 41930, Cameron Parish, Louisiana.
- H. A letter of protest by Gordon, Arata, McCollam, Duplantis & Eagan, LLC., dated March 2, 2011, pertaining to Tract No. 41939, Plaquemines Parish, Louisiana.

II. FUTURE LEASE SALE

- A. **42 nominations** received at the Office of Mineral Resources for the May 11, 2011 lease sale are pending approval by the Board for advertising.

March 9, 2011

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The Committee may discuss other matters as it desires pursuant to R.S. 42.7(A)(1)(b)(ii) as well as Executive Session matters pursuant to R.S. 42.6.1(A)(2) and R.S. 42.6.1(A)(6).

The agenda shall include consideration of letters of protest which were submitted after the agenda proper was finalized but prior to the Mineral and Energy Board meeting at which the tracts which were the subject of those protest letters will be offered for bid.