



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

TO: State Mineral and Energy Board Members

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

DATE: April 13, 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, April 13, 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 42 tracts in the official journal of the state and in the official journal of the parish where the lands are located for the April 13, 2011 mineral lease sale.
- B. Letters of Protest by Williams, Inc. and Williams Land Company, LLC dated March 3, 2011 pertaining to Tract 42041 and Tract 42042, St. Mary Parish, Louisiana.
- C. Letter of Protest by Miami Corporation dated March 21, 2011 pertaining to Tract Nos. 42041, 42042, 42043 and 42044, St. Mary Parish, Louisiana.
- D. On March 11, 2011, we received a Letter of Protest from Hargrove, Smelley, Strickland & Langley, dated March 3, 2011, pertaining to Tract 41909 (March lease sale tract), Avoyelles and St. Landry Parishes, Louisiana. We received one bid on this tract, however, the bid was rejected for insufficient consideration. Additionally, a copy of the letter was sent to State Lands for their review and comment.

II. FUTURE LEASE SALE

- A. 54 nominations received at the Office of Mineral Resources for the June 8, 2011 lease sale are pending approval by the Board for advertising.

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.