



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

LaSalle Office Building - 617 N. 3rd Street
La Belle Room - First Floor
Baton Rouge, Louisiana

REGULAR MEETING AND LEASE SALE
AUGUST 10, 2011
11:00 A.M.

A G E N D A

- I. Roll Call
- II. Approval of the July 13, 2011 Minutes
- III. Adoption of Committee Recommendations
 - a) Lease Review Committee
 - b) Nomination & Tract Committee
 - c) Audit Committee
 - d) Legal & Title Controversy Committee
 - e) Docket Review Committee
- IV. Executive Session (Technical Briefing)
- V. Awarding of Leases
- VI. Update on RFI
- VII. Proposed Incentive Resolution
- VIII. Announcements
- IX. Adjourn

If you require accommodations due to a disability in order to attend or participate in a meeting, please notify the Office of Mineral Resources at P.O. Box 2827, Baton Rouge, LA 70821-2827 or 225-342-4606 at least two (2) working days before the meeting date.