



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

**TO:** STATE MINERAL AND ENERGY BOARD MEMBERS

**FROM:** FREDERICK D. HECK  
PETROLEUM LANDS DIRECTOR  
OFFICE OF MINERAL RESOURCES

**DATE:** SEPTEMBER 14, 2011

**LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA**

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on September 14, 2011, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

**Items on the Agenda are as follows:**

1. A request for final approval of a Lease Amendment presented by Phoenix Exploration Louisiana C LLC and CL&F Resources LP, whereas said parties desire to amend said leases to include a Force Majeure Provision and other required clauses, affecting State Lease Nos. 3185, 3586 and 3909, St. Mary Parish, Louisiana. Further particulars are stipulated in the instrument, on the docket as Item No. 11-28.
2. A request by Hilcorp Energy Company to remove Tract 3 of the 4-1-R100 VUA from commerce pending unitization of a voluntary unit and a request for the authority to negotiate an Operating Agreement on former State Lease No. 18408 once the voluntary unit has been established.
3. A request by Manti Equity Partners, LP for authority to negotiate an Operating Agreement covering a portion of former State Lease No. 19712, Bully Camp Field, Lafourche Parish.

4. A request by Crawford Hughes Energy, LLC to amend State Lease Nos. 19938, 19939, and 20042 in Grand Lake Field, Cameron Parish to include a shut-in oil well clause providing for payment of in-lieu royalty at \$50.00 per acre.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).