



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

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

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

DATE: NOVEMBER 9, 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 November 9, 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 Extension Agreement presented by Clayton William Energy Company, whereas said party desires to amend Paragraph 2 and Paragraph 6 of State Lease No. 19949, Jefferson Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-37.
2. A request for final approval of Lease Amendments presented by Crawford Hughes Energy, LLC, whereas said party desires to amend the Leases by the addition and inclusion of Paragraph 6(d)(i), containing an oil shut-in provision, affecting State Lease Nos. 19938, 19939 and 20042, Cameron Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-39.
3. A request for final approval of an Operating Agreement presented by and between the State Mineral and Energy Board and Manti Equity Partners LP, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to

the State a State Production Interest equal to 23.5% before payout, increasing to 24% after payout in and to the Operating Tract, whereas Operator desires and intends to re-establish production from the "VUC; Badger Fee 55 Well No. 1", Lafourche Parish, Louisiana, containing 80.869 acres, more or less, covering a portion of former State Lease No. 19712, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-40.

4. A request for final approval of a Third Amendment and Ratification of State Lease No. 340 Agreement between the State of Louisiana, The Louisiana Department of Natural Resources and the Louisiana State Mineral and Energy Board and McMoRan Oil & Gas, LLC, whereas said parties desire to ratify, confirm and adopt the agreement as amended, affecting State Lease No. 340, Mound Point and Lighthouse Fields, Iberia and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-41.
5. A request by Staff for final approval of the Alternate Energy Rules and OMR's responsive letters to public comments received in regard to the publication of the Alternate Energy Rules and Responses.
6. A request by Manti Exploration Operating LLC to pay all royalties on production attributable to State Lease Nos. 16995, 17208, 17226 and 19641 on the K-O RB SUA into an escrow account, and upon finalization, to pay such royalties in accordance with the ExxonMobil Corporation compromise.
7. A recommendation from Staff to clarify a Resolution adopted at the February 10, 2010 State Mineral and Energy Board Meeting, by replacing the phrase "no earlier than ninety (90) days from" with "at least ninety (90) days before".
8. A request by Trinity Exploration & Production, LLC for authority to escrow funds in regard to title disputed acreage as it pertains to State Lease No. 20039, HA RA SUBB, Sec. 32, T13N, R10W and Sec. 5, T12N, R10W, Red River Parish, Louisiana.

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).