



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF THE SECRETARY

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

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

DATE: JUNE 13, 2012

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 June 13, 2012, 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 by Staff for authority to place the acreage relative to Chesapeake Louisiana, L.P.'s request for an operating agreement back into commerce. The area covers a total of +/- 899 acres located in Sections 13, 14, 15, 23 and 24, T14N, R12W, DeSoto and Red River Parishes, Louisiana, portions of which is in title controversy with the Albrittons.
2. A request by Clayton Williams Energy, Inc. for authority to escrow funds in regard to State Lease No. 19706 for royalties attributable to disputed acreage contained within Unit Tracts E and F of the 9,400' RA SUA under Order Number 890-Z, Coquille Bay Field, Plaquemines Parish, Louisiana.
3. A request by Swift Energy Operating, LLC for the waiver of all or a portion of the liquidated damage assessments levied on the late partial releases of the following state leases:
 - (a) State Lease No. 18668 in the amount of \$46,400.00, Plaquemines Parish, Louisiana

- (b) State Lease No. 18669 in the amount of \$46,400.00, Plaquemines Parish, Louisiana

- 4. A request by Staff to place Chesapeake Louisiana, LP on demand for nonpayment of royalties on Operating Agreement 315, Caddo & Bossier parishes.

- 5. A discussion in executive session of the litigation entitled: Swepi LP and Encana Oil & Gas (USA) Inc. vs. M&M Almond, LLC, Wilkinson-Almond Land Company, LLC; The State of Louisiana, et al, Suit No. 611710, 19th Judicial District Court, East Baton Rouge Parish.

- 6. A discussion in executive session of the litigation entitled: Encana Oil & Gas (USA) Inc. and Swepi LP vs. Dupree Land Properties, LLC, The State of Louisiana, et al, Suit No. 611711, 19th Judicial District Court, East Baton Rouge Parish.

- 7. A discussion in executive session of the litigation entitled: Chesapeake Operating, Inc. and Chesapeake Louisiana, L.P. vs. The State Mineral and Energy Board of Louisiana, Louisiana Department of Wildlife and Fisheries and William Eton Kennedy, Suit No. 138840, 26th Judicial District Court, Bossier Parish.

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).