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SCOTT A. ANGELLE
SECRETARY

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

TO: State Mineral and Energy Board Members
FROM: Emile Fontenot *E.F.*
Petroleum Lands Assistant Director
Office of Mineral Resources
DATE: August 8, 2012

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, August 8, 2012, 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 115 tracts in the official journal of the state and in the official journal of the parish where the lands are located for the August 8, 2012 mineral lease sale.
- B. A request by Theophilus Oil, Gas & Land Services, LLC for a \$20.00 per acre fee refund on SL 20928.

II. FUTURE LEASE SALE

- A. 58 nominations received at the Office of Mineral Resources for the October 10, 2012 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.