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STEPHEN CHUSTZ
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: FREDERICK D. HECK *by F.D.H.*
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: OCTOBER 9, 2013

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 October 9, 2013, 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 Vernon E. Faulconer, Inc, for consent from the Board to suspend direct payments and to escrow said payment attributable to the disputed acreage of State owned lands (Bayou Nezpique) in the U WX RE SUA Unit in the Reddell Field in Evangeline Parish, Louisiana.
2. A request by Texas Petroleum Investment Company (TPIC) for authority to negotiate with the Staff for an Operating Agreement covering a portion of former State Lease No. 4409, containing 78.01 acres, and identified as Tract 3 in the 10200 RA SUA, Breton Sound Block 20 Field, Plaquemines Parish, Louisiana, and that the acreage in question be deemed unavailable for leasing until January 8, 2014, or until an operating agreement is perfected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.
3. A request by Texas Petroleum Investment Company (TPIC) for authority to negotiate with the Staff for an Operating Agreement covering a separate portion of former State Lease 4409 mentioned in item 2 above, containing 370.99 acres, surrounded by the SL 4409 #6 well, in the Breton Sound Block 20 Field, Plaquemines Parish, Louisiana, and that the acreage in question be deemed

unavailable for leasing until January 8, 2014, or until an operating agreement is confected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.

4. A request by Black Elk Energy Offshore Operations, LLC, on behalf of Merit Management Partners I, LP, et al, for a waiver of all of the liquidated damage assessment (\$1,000.00) levied on the late assignment penalty of State Lease No. 340, Lighthouse Point Field, Iberia, St. Mary and Vermilion Parishes, Louisiana.
5. A request by Petrohawk Operating Company for an additional ninety (90) days beyond the previously granted extension of time by the Board at the July 10, 2013 meeting, to negotiate for an Operating Agreement, covering approximately 80.00 state claimed acres situated within the Petrohawk HA RA SUY, located in Section 19, Township 15 North, Range 10 West, Swan Lake Field, Bossier Parish, Louisiana, and that the acreage in question be deemed unavailable for leasing until January 8, 2014, or until an operating agreement is confected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.
6. A request by Hilcorp Energy Company for authority to negotiate with Staff for a Reservoirwide Waterflood Unit Agreement for the 17 MKR-5 RA SU, in the West Delta Block 52 Field, Plaquemines Parish, Louisiana.
7. A discussion in executive session of the suit entitled: Hall Ponderosa, LLC v. State, Docket No. 35585, 39th Judicial District Court, Red River Parish.
8. A discussion in executive session of the suit entitled: Dupree Tractor Co., Inc., et al, v. State, Docket No. 35629, 39th Judicial District Court, Red River Parish.
9. A discussion in executive session of the suits entitled:

Leon K. Poche, et al. v. The Louisiana State Mineral Board, et al., Docket No. 584,949, Section 26, 19th Judicial District Court, East Baton Rouge Parish

Petrohawk Operating Co. v. Albritton Cattle Co., LLC, et al., Docket No. 588,123, Section 22, 19th Judicial District Court, East Baton Rouge Parish

Petrohawk Operating Co. v. Allbritton Cattle Co., L.L.C, et. al., Docket No. 588,124, Section 22, 19th Judicial District Court, East Baton Rouge Parish

Petrohawk Operating Co. v. Allbritton Cattle Co., L.L. C, et. al., Docket No. 588,125, Section 26, 19th Judicial District Court, East Baton Rouge Parish

Petrohawk Operating Co. v. Allbritton Cattle Co., L.L.C, et. al., Docket No. 588,126, Division D, 19th Judicial District Court, East Baton Rouge Parish

Petrohawk Operating Co. v. Allbritton Cattle Co., L.L.C, et. al., Docket No. 588,127, Section 22, 19th Judicial District Court, East Baton Rouge Parish

The Legal & Title Controversy Committee will be recessed for the Docket Review Committee to hold its' regular meeting.

10. A written report by the Attorney General's Office on the Win or Lose Corporation pursuant to Resolution of the State Mineral and Energy Board dated May 9, 2012.

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).