



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

**LASALLE OFFICE BUILDING - 617 N. 3RD STREET
LABELLE ROOM - FIRST FLOOR
BATON ROUGE, LOUISIANA**

**REGULAR MEETING AND LEASE SALE
JANUARY 8, 2014
11:00 A.M.**

A G E N D A

- I. Roll Call
- II. Approval of the December 11, 2013 Minutes
- III. Adoption of Committee Recommendations
 - a) Lease Review Committee
 - b) Nomination and Tract Committee
 - c) Audit Committee
 - d) Legal and Title Controversy Committee
 - e) Docket Review Committee
- IV. Executive Session (Technical Briefing)
- V. Awarding of Leases
- VI. Announcements
- VII. Adjourn

If you require accommodations due to a disability in order to attend or participate in a meeting, please notify the Office of Mineral Resources at P.O. Box 2827, Baton Rouge, LA 70821-2827 or 225-342-4615 at least two (2) working days before the meeting date.