

BOBBY JINDAL
GOVERNOR



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: Emile Fontenot
Petroleum Lands Assistant Director
Office of Mineral Resources

A handwritten signature in blue ink, appearing to read "Emile Fontenot".

DATE: February 26, 2014

Nomination and Tract Committee Agenda

A special meeting of the Nomination and Tract Committee of the State Mineral and Energy Board will be held on Wednesday, February 26, 2014, 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 44 tracts in the official journal of the state and in the official journal of the parish where the lands are located for the February 12, 2014 mineral lease sale. Historically, 66 tracts were advertised for the February 13, 2013 Mineral Lease Sale.
- B. A Letter of Protest from Miami Corporation, dated January 2, 2014, pertaining to Tract No. 43756, Cameron Parish, Louisiana.
- C. A Letter of Protest from Edward Wisner Donation Trust, dated January 7, 2014, pertaining to Tracts 43782 and 43783, LaFourche Parish, Louisiana.

II. FUTURE LEASE SALE

- A. 44 nominations received at the Office of Mineral Resources for the April 9, 2014, lease sale are pending approval by the Board for advertising. Historically, 66 nominations were received for the April 10, 2013 Mineral Lease Sale.

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.