

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

**DATE:** MARCH 12, 2014

**LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA**

A special meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on March 12, 2014, 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 for final approval of an Amendment and Extension of a Voluntary Unit Agreement by and between the State Mineral and Energy Board for and on behalf of the State of Louisiana, RN Minerals, LLC, Diamond Development Incorporated and New Century Exploration, Inc., whereas said parties desire to amend and extend the initial term of the VUA as provided for in Paragraph 9, to the date of July 13, 2014, affecting State Lease Nos. 20675 and 21010, Calcasieu Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-7.
2. A request for final approval of a Lease Amendment by and between the State of Louisiana, through the Louisiana State Mineral and Energy Board, Castex Energy Partners, L.P., Apache Corporation and Shoreline Southeast, LLC, whereas said parties desire to amend said lease to include a oil shut-in payment clause and other required clauses, affecting State Lease No. 17895, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-9.

3. A request by Rozel Operating Company to amend State Lease No. 20609 to add an oil shut-in rental payment clause.
4. A request by Rozel Operating Company for authority to negotiate with Staff for an Operating Agreement covering approximately 12.96 acres of State Lease No. 2102, Bayou Sorrel Field, Iberville Parish, Louisiana, until June 11, 2014 or until an operating agreement is perfected and placed on the Mineral and Energy Board Docket for approval, whichever occurs first.
5. A request by the Staff for settlement authority from the Board pertaining to State Lease 18803, Bayou Nezpique, Reddell Field, Evangeline Parish, Louisiana.
6. A request from Castex Energy Partners, LP for acceptance of two supplemental delay rental payments, one, in the amount of \$2,819.30 on State Lease No. 20870, which would, together with the insufficient payment of \$189,117.16 previously paid by Castex prior to the anniversary date of February 8, 2014, comprise the entire delay rental payment due on said State Lease No. 20870 in the amount of \$191,936.46, and suffice to maintain the lease in force until February 8, 2015; and two, the amount of \$8,247.12 on State Lease No. 20871, which would together with the insufficient payment of \$98,596.58 previously paid by Castex prior to the anniversary date of February 8, 2014 comprise the entire delay rental payment due on said State Lease No. 20871 in the amount of \$106,843.70, and suffice to maintain the lease in force until February 8, 2015.
7. A request for Board approval to authorize Staff to execute a Release of Lien, upon completion and execution of all appropriate documents, pertaining to "Notice of Liens and Lien Affidavit" filed on August 24, 2000, by the Office of Mineral Resources against Mr. John H. McCarter.
8. A discussion in executive session of the suit entitled: CXY Energy Inc., et al vs. Plaquemines Parish Government, et al, Docket No. 35-827, Div. "A", 25th Judicial District Court, Plaquemines Parish, Louisiana and of related Board resolutions dated January 11th, 1995, March 10th, 1999 and April 14th, 1999.
9. A discussion in executive session of the suit entitled: Hall Ponderosa v. State, Docket No. 35585, 39th Judicial District Court, Red River Parish, Louisiana

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).