

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
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

A handwritten signature in blue ink that reads "Frederick D. Heck".

DATE: APRIL 9, 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 April 9, 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 Act of Correction by and between the State and Chesapeake Louisiana, L.P., whereas said parties desire to amend, correct and conform Paragraph 6(d)(i), of State Agency Lease No. 21154, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 14-10.
2. A request by BHP Billiton Petroleum to extend negotiations until May 14, 2014 to finalize an operating agreement. Negotiations began on January 8, 2014 covering unleased acreage in the HA RA SUY; Mack Kellum Well Unit, Bossier Parish, Louisiana.
3. A request by Palm Energy Offshore to extend negotiations until May 14, 2014 to finalize an operating agreement. Negotiations began on January 8, 2014 covering a portion of former State Lease No. 18936, containing approximately 84 acres, Plaquemines Parish, Louisiana.

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4. A request by Palm Energy Offshore to extend negotiations until May 14, 2014 to finalize a second operating agreement. Negotiations began on January 8, 2014 covering a portion of former State Lease No. 18936, previously released, containing approximately 40 acres, Plaquemines Parish, Louisiana.
5. A request by Texas Petroleum Investment Company (TPIC) to extend negotiations until May 14, 2014 to finalize an operating agreement. Negotiations began on October 9, 2013 covering 370.99 acres of State Lease No. 4409, Breton Sound Block 20 Field, Plaquemines Parish, Louisiana.
6. A request by Texas Petroleum Investment Company (TPIC) to extend negotiations until May 14, 2014 to finalize a second operating agreement. Negotiations began on October 9, 2013 covering 78.01 acres of State Lease No. 4409, Breton Sound Block 20 Field, Plaquemines Parish, Louisiana.
7. A request by Staff for approval of an Act of Correction between the State and Belle Exploration, Inc., whereas said parties desire to correct the description of retained acreage in the partial release of State Lease No. 16827, LaSalle Parish, Louisiana.
8. A request by Chesapeake Operating, Inc. and Chesapeake Louisiana, L.P. for authority to escrow funds related to title disputed acreage in the following units: BHP Billiton Petroleum (TXLA) Co., HA RA SUO; B&K Exploration 35H #1; BHP Billiton Petroleum (TXLA Operating) Co., HA RA SU133; Franks Investment Co 10H #1; BHP Billiton Petroleum (TXLA Operating) Co., HA RB SU00; Adams 7H #1; Caddo, Bossier and Red River Parishes, Louisiana.
9. A notification to the Board that the New Lease Form is near completion and will be available for Board review and comment prior to the May 14, 2014 Mineral and Energy Board Meeting. Following that, it will be made available to the public for comment.
10. A discussion in executive session of the demand of Sturling Oaks Properties, L.L.C., and the dispute regarding the ownership of Cut A Round Bayou, Cameron Parish, Louisiana.
11. A discussion in executive session of the suit entitled: Huckabay Property Management, L.L.C., et al. v. State, Docket No. 35821, 39th Judicial District Court, Red River Parish, State of Louisiana.
12. A discussion in executive session of the suit entitled: Dupree Tractor Company, Inc. and Dupree Land Properties, L.L.C. v. State, Docket No. 35629, 39th Judicial District Court, Red River Parish, State of Louisiana

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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).