

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 G.F.*
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES
DATE: MAY 14, 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 May 14, 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 by QEP Energy Company for a thirty (30) day extension to confect an Operating Agreement covering 600 acres located in Sections 12, 13 and 14, Township 14 North, Range 12 West, Red River Parish, Louisiana.
2. A request from Texas Gas Exploration to withdraw monies in the registry of the courts for concursus suits that were settled in the 1990's.
3. A request for final approval of a Unitization Agreement between the State and Hilcorp Energy Company, et al, to create the LW CC-3 RA SU, Lake Washington Field, Plaquemines Parish, La, and is on the Docket as Item No. 14-11.
4. A request for final approval of a Unitization Agreement between the State and Apache Shelf, Inc. and Apache Corporation to create a 40.00 acre 7200 VUB, South Pass Block 24 Field, Plaquemines Parish, Louisiana, and is on the Docket as Item No. 14-12.
5. A request for final approval of an Operating Agreement between the State and Rozel Exploration, LLC, to create an operating tract which allocates to the State, 25% royalty before payout increasing to 25.3% after payout, covering a portion of

- former State Lease No. 2102, Iberville Parish, La., and is on the Docket as Item No. 14-13.
6. A request for final approval of two Operating Agreements between the State and Palm Energy Offshore, LLC, to create operating tracts which allocates to the State, 22% royalty before payout increasing to 23% after payout, covering portions of former State Lease No. 18936, Plaquemines Parish, La., and is on the Docket as Item No. 14-14 and 14-15.
 7. A request for final approval of a Voluntary Unit Agreement between the State and Attic Investment, Inc., Bisson Energy Partners, LLC and Seek Production, LLC, to create a unit comprising all or portions of State Lease No. 20482, 20781, 20967, 20968 and 21363, containing approximately 1991.56 acres, Main Pass Block 35 Field, Plaquemines Parish, La., and is on the Docket as Item No. 14-16.
 8. A request for final approval of an Operating Agreement between the State and Texas Petroleum Investment Company (TPIC) to create an Operating Tract which proposal allocates to the State a State Production Interest equal to 16.67% BPO and 22% APO, covering 370.99 acres of former State Lease No. 4409, Plaquemines Parish, Louisiana, and is on the Docket as Item No. 14-17.
 9. A request for final approval of an Operating Agreement between the State and Texas Petroleum Investment Company (TPIC) to create an Operating Tract which proposal allocates to the State a State Production Interest equal to 16.67% BPO and 22% APO, covering 78.01 acres in former State Lease No. 4409, Plaquemines Parish, Louisiana, and is on the Docket as Item No. 14-18.
 10. A request for final approval of an Operating Agreement between the State and BHP Billiton Petroleum Properties, L.P. to create an Operating Tract which proposal allocates to the State a State Production Interest equal to 25% BPO and 26.5% APO, covering 82.106 unleased acres in the producing HA RA SUY unit, Bossier Parish, Louisiana, and is on the Docket as Item No. 14-19.
 11. A request for final approval of a Settlement Agreement and Mutual Release between the State and Dupree Tractor Company, Inc. and Dupree Lands Properties, LLC, whereas said parties desire to settle all claims affecting the State's mineral royalty interest in the bed and bottoms of the Red River that lie within Sections 20, 21, 28, 29, 32, 33, and 34, Township 2 North, Range 10 West, affecting State Lease Nos. 18863, 19999 and 20039, Red River Parish, Louisiana, and is on the Docket as Item No. 14-20.
 12. An objection by BHP Billiton Petroleum to Chesapeake Louisiana L.P.'s request for authority to negotiate with the Mineral and Energy Board staff for an Operating Agreement covering concursus lands situated in Sections 11, 12, 13,

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- 14, 15, 23, and 24, Township 14 North, Range 12 West, Red River and DeSoto Parishes, Louisiana. BHP hereby requests that the acreage be removed.
13. A request by Chesapeake Louisiana, L.P. for authority to negotiate with Staff for Operating Agreements covering concursus lands situated in Sections 11, 12, 13, 14, 15, 23 and 24, Township 14 North, Range 12 West, Red River and DeSoto Parishes, Louisiana.
 14. A request by Hilcorp Energy Company, et al, for consent from the Board to suspend direct payments and to escrow said payment attributable to the disputed acreage of State owned lands in the CIB CARST RA SUA unit, affecting SL Nos. 724, 21150, 21152 and 21157, Four Isle Dome Field, Terrebonne Parish, Louisiana.
 15. A request by Staff to clarify/discuss the Office of Mineral Resources' standard escrow requirements with the Board.
 16. A presentation by Staff for the Board's consideration of the final Proposed New Lease form.

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).