



**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**

**DATE: DECEMBER 9, 2015**

**NOMINATION AND TRACT COMMITTEE AGENDA**

A meeting of the Nomination and Tract Committee of the State Mineral and Energy Board will be held on Wednesday, December 9, 2015, 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. Approval by the Board was previously granted to Staff to process and advertise **56 tracts** in the Official Journal of the State and in the Official Journal of the parishes wherein the lands are located for the December 9, 2015 Mineral Lease Sale.

For the December 10, 2014 Mineral Lease Sale, this office received **12 nominations** for advertisement.

**II. FUTURE LEASE SALE**

- A. **25 nominations** received at the Office of Mineral Resources for the February 10, 2016 Mineral Lease Sale are pending approval by the Board for advertising.

For the February 11, 2015 Mineral Lease Sale, this office received **43 nominations** for advertisement.

**III. OTHER BUSINESS**

- A) None

*The Committee may discuss matters it desires pursuant to R.S. 42:19A(1)(b)(ii)(cc), as well as Executive Session matters pursuant to R.S. 42:17A(2) and R.S. 42:17A(6).*