



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 *E.F.*
PETROLEUM LANDS ASSISTANT DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: MAY 11, 2016

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, May 11, 2016, 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 **18 tracts** in the Official Journal of the State and in the Official Journal of the parishes wherein the lands are located for the May 11, 2016 Mineral Lease Sale.

For the May 13, 2015 Mineral Lease Sale, this office received **2 nominations** for advertisement.

II. FUTURE LEASE SALE

9 nominations received at the Office of Mineral Resources for the July 13, 2016 Mineral Lease Sale are pending approval by the Board for advertising.

For the July 8, 2015 Mineral Lease Sale, this office received **2 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).