



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

NOTICE AND AGENDA
BOARD MEETING AND LEASE SALE
December 14, 2016

The State Mineral and Energy Board will meet in the LaBelle Room, First Floor, LaSalle Office Building, 617 N. Third Street, Baton Rouge, Louisiana.

8:30 a.m. OPENING OF THE BIDS

- I. Letter of Notification
- II. Letter(s) of Protest
- III. Notification of Tracts Recommended for Withdrawal
- IV. Opening of Bids

9:30 a.m. BOARD MEETING AND LEASE SALE

- I. Call to Order
- II. Roll Call
- III. Approval of the November 9, 2016 Minutes
- IV. Staff Reports
 - a. Lease Review Report – Presented by Jason Talbot & Charles Bradbury
 - b. Nomination and Tract Report – Presented by Emile Fontenot
 - c. Audit Report – Presented by Rachel Newman
 - d. Legal and Title Controversy Report – Presented by Emile Fontenot
 - e. Docket Report – Presented by Macy Dennis
- V. Executive Session
 - a. A discussion regarding negotiations to settle outstanding audit issues with Tana Exploration Company, LLC
 - b. A discussion regarding negotiations to settle outstanding audit issues with Swift Energy Operation, LLC
 - c. A discussion regarding the execution of a framework agreement with Chevron U.S.A., Inc.

- d. A discussion of the matter entitled: State of Louisiana v. ASA Properties, et al, Docket No. 72779, Section B, 42nd Judicial District Court, DeSoto Parish, Louisiana
 - e. A discussion of the matter entitled: State of Louisiana v. ASA Properties, et al, Docket No. 35809, 39th Judicial District Court, Red River Parish, Louisiana
 - f. A discussion of the matter entitled: Chesapeake Louisiana, L.P. v. Pintail Properties, LLC, et al, Docket No. 35565, 39th Judicial District Court, Parish of Red River, Louisiana
 - g. A discussion of the matter entitled: Petrohawk Operating Company v. Chesapeake Louisiana, L.P., et al, Docket No. 35,903, 39th Judicial District Court, Red River Parish, Louisiana
 - h. A discussion of the matter entitled: QEP Energy Company v. Pintail Properties, et al, Docket No. 35,801, 39th Judicial District Court, Red River Parish, Louisiana
 - i. A discussion of the matter entitled: Stroud Petroleum, Inc. v. Pintail Properties, LLC, et al, Docket No. 34865, 39th Judicial District Court, Red River Parish, Louisiana
 - j. A discussion of the matter entitled: L.D. Miguez, et al., v. State of Louisiana, et al., Docket No: C-99694, 15th Judicial District Court, Vermillion Parish, Louisiana
 - k. A discussion of the matter entitled: Hall Ponderosa, LLC v. State of Louisiana, through Louisiana State Land Office, et al., Docket No. 35585, 39th Judicial District Court, Red River Parish, Louisiana
 - l. A discussion of the matter entitled: Hunt Petroleum Corporation and Rosewood Resources, Inc. vs. Texaco, Inc., et al, Docket No. 34-592, Division B, 25th Judicial District Court, Plaquemines Parish
 - m. A discussion of the settlement proposal from the Bundrick and Bolan landowning group for disputed acreage in the HA RD SUR and HA RA SUS units, Red River Parish, Louisiana
 - n. Technical Briefing on Bids
- VI. Awarding of Leases
- VII. New Business:
A request by Board Member Theodore M. Haik, Jr. proposing a revised edition of Resolution No. 16-10-014 adopted on October 12, 2016.
- VIII. Announcements
- IX. Adjourn

The Board may discuss other matters as it desires pursuant to R.S. 42:19A(1)(b)(ii)(cc), including matters that may validly be held in Executive Session pursuant to R. S. 42:17A(2) and R.S. 42:17A(6).

If special accommodations are needed to attend or participate in the meeting, please notify the Office of Mineral Resources at Post Office Box 2827, Baton Rouge, LA 70821 or 225-342-4615 at least two (2) working days before the meeting.