



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 12, 2018

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. Pledge of Allegiance
- IV. Approval of the November 14, 2018 Minutes
- V. 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 Emile Fontenot

- VI. Executive Session:
 - a. A discussion and request for authority regarding termination of State Lease No. 3090 in Lafourche and Terrebonne Parishes. This lease is operated by Hilcorp Energy Company.
 - b. Discussion of settlement in the matter entitled: Huckabay Property Management, L.L.C. and Pugh T. Huckabay, Jr. v. State of Louisiana, Docket No. 35821, 39th Judicial District Court, Red River Parish
 - c. A status update regarding settlement of outstanding audit issues with ChevronTexaco, Texaco E&P Inc. and Unocal
 - d. Technical Briefing on Bids
- VII. Awarding of Leases -- Presented by Jason Talbot
- VIII. New Business
- IX. Announcements
- X. 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.