



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

NOTICE AND AGENDA
BOARD MEETING AND LEASE SALE
November 18, 2020

The State Mineral and Energy Board will meet on November 18, 2020 via Zoom for the following:

9:15 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. Election of Chairman and Vice-Chairman
- V. Approval of the October 14, 2020 Minutes
- VI. Staff Reports:
 - a. Lease Review Report – Presented by Jason Talbot & Charles Bradbury
 - b. Nomination and Tract Report – Presented by Byron Miller
 - c. Audit Report – Presented by Rachel Newman
 - d. Legal and Title Controversy Report – Presented by Byron Miller
 - e. Docket Report – Presented by Byron Miller

VII. Executive Session:

- a. A discussion regarding lease continuance issues surrounding State Lease Nos. 19760 and 19789 in Bienville and Bossier Parishes, Louisiana
- b. A discussion of and authority to negotiate on proposed operating agreement between Oxy, Inc., the State of Louisiana, and the Department of Wildlife & Fisheries for a proposed carbon sequestration project in Ascension, Livingston, and St. James Parishes, Louisiana
- c. Technical Briefing on Bids

VIII. Awarding of Leases – Presented by Jason Talbot

IX. New Business

X. Announcements

XI. 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).