



State of Louisiana

DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

NOTICE AND AGENDA **BOARD MEETING AND LEASE SALE** **January 9, 2019**

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 December 12, 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 of possible settlement of the matter entitled: State v. Ardenco, L.L.C., Docket No. 666002, Section 27, 19th Judicial District Court, East Baton Rouge Parish, Louisiana
 - b. A discussion and request by Staff for authority to make an offer to Attic Investments, Inc. regarding the terms of an Operating Agreement involving 124.24 acres of State owned lands in Township 15 South, Range 3 East, Intracoastal City Field, Vermilion Parish, Louisiana
 - c. A general discussion of bankruptcy litigation
 - 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.