

JEFF LANDRY
GOVERNOR



TYLER PATRICK GRAY
SECRETARY

ANDREW B. YOUNG
ASSISTANT SECRETARY

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

NOTICE AND AGENDA
BOARD MEETING AND LEASE SALE
March 13, 2024

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

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. Administering of the Oaths of Office for newly appointed State Mineral and Energy Board Members
- II. Call to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Election of the Chairman and Vice-Chairman of the State Mineral and Energy Board
- VI. Approval of the February 14, 2024 Minutes
- VII. A presentation by Representative Danny McCormick regarding his bill pertaining to carbon capture sequestration

VIII. Staff Reports:

- a. Lease Review Report – Presented by Jason Talbot
- b. Nomination and Tract Report – Presented by Greg Roberts
- c. Audit Report – Presented by Taletha Shorter
- d. Legal and Title Controversy Report – Presented by Greg Roberts
- e. Docket Report – Presented by Greg Roberts

IX. Executive Session:

- a. A discussion of an ownership dispute between the State of Louisiana and the Louisiana Land and Exploration Company to certain water bottoms in the DISC 12 RA SUA unit in the Bayou Goreau Field located in Terrebonne Parish, Louisiana
- b. A discussion of proposed terms for an Operating Agreement with Anchor Oil & Gas, LLC covering land located within the West Cameron Block 1 Field in Cameron Parish, Louisiana
- c. An update and discussion of ongoing negotiations of Operating Agreements for carbon capture and sequestration and wind energy projects on State owned lands and water-bottoms and for property owned by the Louisiana Department of Wildlife and Fisheries
- d. Technical Briefing on Bids

X. Awarding of Leases – Presented by Jason Talbot

XI. New Business

XII. Announcements

XIII. 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).

In accordance with the Americans with Disabilities Act, if you need assistance or accommodation for the meeting, please contact DENR's ADA Coordinator, Clarissa Adams, at (225) 219-3853, Clarissa.Adams3@la.gov, or <https://www.dnr.louisiana.gov/index.cfm/page/510>