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DEPARTMENT OF ENERGY AND NATURAL RESOURCES

NOTICE AND AGENDA **BOARD MEETING AND LEASE SALE** **April 9, 2025**

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. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of the March 12, 2025 Minutes
- V. Staff Reports:
 - a. Lease Review Report – Presented by Jason Talbot
 - b. Audit Report – Presented by Taletha Shorter
 - c. Nomination and Tract Report – Presented by Greg Roberts
 - d. Legal and Title Controversy Report – Presented by Greg Roberts
 - e. Docket Report – Presented by Greg Roberts
- VI. Executive Session:

- a. A discussion of potential terms for a settlement agreement regarding a title dispute with the Louisiana Land and Exploration Company, LLC related to the water bottom beneath Bayou Goreau, located in the DISC 12 RA SUA in Terrebonne Parish, Louisiana.
 - b. A discussion of potential terms for a settlement agreement regarding a title dispute with Nowotney, et al and Cattle Farms, et al related to the water bottoms within unit tracts 1A, 1B, 3A, 3B, and 3C in the WB 8-11 RA SU in the West Bay Field, Plaquemines Parish, Louisiana.
 - c. A discussion regarding Jefferson Island Storage & Hub, LLC and its operations in Iberia Parish, Louisiana pursuant to Operating Agreement A0309, dated December 09, 2009.
 - d. A discussion of the matter entitled: Hall Ponderosa v. State, Docket No. 35585, 39th Judicial District Court, Red River Parish and request for the Attorney General's office to be given authority relative to settlement negotiations.
 - e. A discussion of the matter entitled: Healthy Gulf v. Louisiana Department of Wildlife and Fisheries, et al, Case No. C-759686, 19th Judicial District Court, East Baton Rouge Parish, Louisiana.
 - f. A discussion and update of negotiations with BPX Operating Company regarding a demand for payment of royalties for properties located within the unit tracts HA RB SUU, HA RA SUGG, HA RB SUL, HA RA SUW, HA RB SUFF, HA RB SUV, HA RB SU68.
 - g. Technical Briefing on Bids
- VII. Awarding of Leases – Presented by Jason Talbot
- VIII. New Business:
- a. A presentation by Wayne Landry of United World Energy Corp regarding Natural Gas Electricity Enhancements
- 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).

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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>