

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
April 10, 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. Approval of the March 13, 2024 Minutes
- VI. 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

VII. Executive Session:

- a. A discussion of the ongoing dispute in Hilcorp v. State, Docket No. 65759 between the State of Louisiana and the Timolat-Johnson Heirs in 17 MKR-5 RA SU; Timolat-Johnson proposal.
- b. A discussion of the suit entitled: BHP Billiton Petroleum Properties (NA), LP v. ET Robinson Property, et al., Docket No. 36075, Thirty-Ninth Judicial District Court, Red River Parish
- c. A discussion of the suit entitled: BHP Billiton Petroleum Properties (NA), LP v. ET Robinson Property, et al., Docket No. 36018, Thirty-Ninth Judicial District Court, Red River Parish
- d. 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
- e. 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).

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>