



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

NOTICE
SPECIAL MINERAL AND ENERGY BOARD MEETING
Tuesday, May 11, 2021 @ 1:00 P.M.

The State Mineral and Energy Board will hold a special meeting on Tuesday, May 11, 2021 at 1:00 p.m. in the LaBelle Room, First Floor, LaSalle Office Building, 617 N. Third Street, Baton Rouge, Louisiana to discuss the following:

1:00 p.m. SPECIAL BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session:
 - a. A discussion regarding ongoing negotiations of sequestration agreements
- V. A presentation by OMR Staff, Jason Lanclos, Director of Technology Assessment, and interested companies regarding agreements to sequester carbon dioxide beneath State owned lands and water bottoms and lands owned and managed by the Department of Wildlife and Fisheries.
- VI. 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).