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INTERIM DIRECTOR
CONSERVATION

DEPARTMENT OF ENERGY AND NATURAL RESOURCES

NOTICE AND AGENDA **BOARD MEETING AND LEASE SALE** **December 11, 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. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of the November 13, 2024 Minutes
- V. 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

VI. Executive Session:

- a. Discussion of an offer by Chevron to settle Exception #X-06 of a Royalty Audit for the years 2003-2018
- b. Discussion of proposed terms for an Operating Agreement with RFP Resources, LLC covering land located within the Lake Fortuna Field in St. Bernard Parish, Louisiana
- c. Discussion of non-payment of royalty by Torrent Gulf Coast III, LLC and prospective authority to file legal action
- d. Technical Briefing on Bids

VII. Awarding of Leases – Presented by Jason Talbot

VIII. Update from John Shiroda on recent developments related to the Natural Resources Trust Authority

IX. Presentation of Louisiana's Class VI regulations and regulatory oversight by the Office of Conservation by Laura Sorey, Petroleum Scientist Manager, Injection & Mining Division of the Office of Conservation

X. New Business

XI. Announcements

XII. 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>