

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

### **LEASE SALE AND BOARD MEETING**

**June 9, 2021**

JOHN BEL EDWARDS  
GOVERNOR



THOMAS F. HARRIS  
SECRETARY

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

**Opening of Bids**  
**June 9, 2021**

A public meeting for the purpose of opening sealed bids was held on Wednesday, June 9, 2021, beginning at 8:33 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Byron Miller presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of Tract Nos. 45429 through 45430 and 45435 through 45439 which was published for lease by the Board at today's sale.

Mr. Miller stated that there were no letters of protest received for today's Lease Sale.

Mr. Miller stated that there were no tracts to be withdrawn from today's Lease Sale.

The following bids were then opened and read aloud to the assembled public by Mr. Miller:

**Tract 45429**  
(Entire: 113.970 acres)

Bidder	:	CANTIUM, LLC
Primary Term	:	Five (5) years
Cash Payment	:	\$22,794.00
Annual Rental	:	\$11,397.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45430**  
(Entire: 371.060 acres)

Bidder	:	CANTIUM, LLC
Primary Term	:	Five (5) years
Cash Payment	:	\$74,212.00
Annual Rental	:	\$37,106.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45435**  
(Entire: 165.939 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$248,908.50
Annual Rental	:	\$124,454.25
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45437**  
(Entire: 223.990 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$335,985.00
Annual Rental	:	\$167,992.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

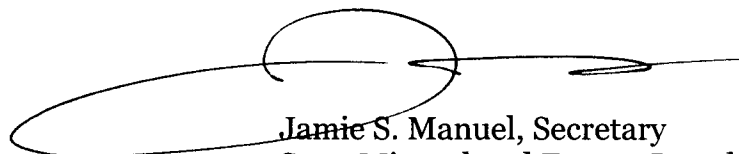
**Tract 45438**  
(Entire: 92.830 acres)

Bidder	:	MCGINTY-DURHAM, INC.
Primary Term	:	Three (3) years
Cash Payment	:	\$46,415.00
Annual Rental	:	\$23,207.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

This concluded the reading of the bids.

There being no further business, the Opening of the Bids Meeting was concluded at 8:40 a.m.

Respectfully Submitted,



Jamie S. Manuel, Secretary  
State Mineral and Energy Board

**JOHN BEL EDWARDS**  
GOVERNOR



**THOMAS F. HARRIS**  
SECRETARY

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

**REGULAR MEETING**  
**June 9, 2021**

The Regular Meeting of the State Mineral and Energy Board was held on **Wednesday, June 9, 2021**, beginning at 9:34 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana, subject to the call of the Governor and Ex-Officio Chairman.

**I. CALL TO ORDER**

Mr. W. Paul Segura, Jr. Chairman, called the meeting to order.

**II. ROLL CALL**

He then requested Mr. Jamie Manuel, Assistant Secretary of the Office of Mineral Resources, call the roll for the purpose of establishing a quorum.

**W. Paul Segura, Jr., Chairman**  
**Carol R. LeBlanc, Vice-Chair**  
**Thomas F. Harris, DNR Secretary**  
**Thomas L. Arnold, Jr.**  
**Rochelle A. Michaud-Dugas**  
**J. Todd Hollenshead**  
**Robert D. Watkins**  
**Willie J. Young, Sr.**  
**Harvey "Ned" White**  
**Harry J. Vorhoff**

The following members of the Board were recorded as absent:

**Darryl D. Smith**

Mr. Manuel announced that a quorum of ten (10) members was established.

### III. PLEDGE OF ALLEGIANCE

The Chairman led the Board in reciting the Pledge of Allegiance to the Flag of the United States of America.

### IV. APPROVAL OF THE MAY 11<sup>TH</sup> & 12<sup>TH</sup>, 2021 MINUTES

The Chairman stated that the first order of business was the approval of the Minutes.

A motion was made by Ms. LeBlanc to adopt the May 11<sup>th</sup> & 12<sup>th</sup>, 2021 Minutes as submitted and to waive reading of same. Her motion was seconded by Mr. Watkins and unanimously adopted by the Board. (No public comment was made at this time.)

The Chairman then stated that the next order of business was the presentation of the following Staff Reports:

*\* Resolutions are in chronological order at the end of the minutes*

### V. STAFF REPORTS

- a) **Lease Review Report**  
presented by Jason Talbot, Petroleum Scientist Manager  
and Charles Bradbury, P.E., Engineering Supervisor  
Geology, Engineering & Land Division
- b) **Nomination and Tract Report**  
presented by Byron Miller, Petroleum Scientist Administrator  
Geology, Engineering & Land Division
- c) **Audit Report**  
presented by Rachel Newman, Audit Director  
Mineral Income Division
- d) **Legal and Title Controversy Report**  
presented by Byron Miller, Petroleum Scientist Administrator  
Geology, Engineering & Land Division
- e) **Docket Review Report**  
presented by Byron Miller, Petroleum Scientist Administrator  
Geology, Engineering & Land Division

**a) LEASE REVIEW REPORT  
JUNE 9, 2021  
(Resolution No. 21-06-001)**

**I. GEOLOGICAL AND ENGINEERING STAFF REVIEW**

According to the SONRIS database, there are 1,063 active State Leases containing approximately 460,743 acres. Since the last Lease Review Report, the Geological and Engineering Division reviewed 92 leases covering approximately 18,474 acres for lease maintenance.

**II. BOARD REVIEW**

1. There were no State Lease items to bring before the Board.

**III. ACTIONS EXERCISED BY THE STAFF UNDER DELEGATED AUTHORITY**

**IV. FORCE MAJEURE**

1. Mr. Charles Bradbury of the Office of Mineral Resources (OMR) reported that Petrodome Operating, LLC (Petrodome) requested recognition of an after-the-fact force majeure condition affecting State Lease Nos. 13893 and 14357 in Kings Bayou Field, Cameron Parish, Louisiana.

Mr. Bradbury further reported that leases were initially shut-in on August 22, 2020 in advance of Hurricane Laura and had a critical date of November 20, 2020. The well site sat on the bank of Mud Lake and the Mermentau River and took a direct hit from Hurricane Laura which resulted in complete destruction of the location, inclusive of all well equipment and access road, which left the entire area under water for approximately 3 months.

Mr. Bradbury also reported that Petrodome spent approximately \$308,000.00 on repairs and restored production in six (6) months on February 22, 2021, and that without this recognition, the leases would expire.

Mr. Bradbury recommended that the Board grant an after-the-fact force majeure condition from August 22, 2020 through February 22, 2021.

Upon motion of Mr. Arnold, seconded by Mr. Watkins, and by unanimous vote of the Board, the Board approved the request by Petrodome Operating, LLC for recognition of an after-the-fact force majeure condition affecting State Lease Nos. 13893 and 14357 in Kings Bayou Field, Cameron Parish, Louisiana. **(Resolution No. 21-06-001)**

**b) NOMINATION AND TRACT REPORT**

**June 9, 2021**  
(Resolution No. 21-06-002)

The Board heard the report of Mr. Byron Miller on Wednesday June 9, 2021 relative to nominations received in the Office of Mineral Resources for the August 11, 2021 Mineral Lease Sale and other matters.

Based upon Staff's recommendation, and on motion of **Mr. Arnold**, duly seconded by **Ms. Leblanc**, the Board granted authority to Staff to advertise all such tracts that have been received by the Staff of the Office of Mineral Resources as well as any tracts that have been previously advertised and rolled over and otherwise approve the Nomination and Tract Report. **(Resolution No. 21-06-002)**

**c) AUDIT REPORT**  
**June 9, 2021**

The first matter on the audit report was the election of the June 2021 gas royalty to be paid on a processed basis at the Discovery Plant at Larose and the Sea Robin Plant at Henry per the terms of the State Texaco Global Settlement Agreement.

No action required.



**d) LEGAL & TITLE CONTROVERSY REPORT**  
**June 9, 2021**

No items were presented to the State Mineral and Energy Board for discussion or action.

**e) DOCKET REVIEW REPORT**

June 9, 2021  
(Resolution No(s). 21-06-003 thru 21-06-012)

The Board heard the report from Byron Miller on Wednesday, June 9, 2021, relative to the following:

- Category A: State Agency Leases  
There were no items for this category
- Category B: State Lease Transfers  
Docket Item Nos. 1 through 7
- Category C: Department of Wildlife & Fisheries State Agency Lease  
There were no items for this category
- Category D: Advertised Proposals  
Docket Item Nos. 1 through 3

Based upon the staff's recommendation, on motion of Ms. Michaud-Dugas, duly seconded by Mr. Arnold, the Board voted unanimously to accept the following recommendations:

- Category B: State Lease Transfers  
Docket Item Nos. 1 through 7  
(Resolution Nos. 21-06-003 through 21-06-009)
- Category D: Advertised Proposals  
Docket Item Nos. 1 through 3  
(Resolution Nos. 21-06-010 through 21-06-012)

## VI. EXECUTIVE SESSION

The Chairman stated that the next order of business was discussions in Executive Session to consider matters before the Board which were confidential in nature.

Upon motion of Mr. Harris, seconded by Ms. Michaud-Dugas, the Board Members went into Executive Session at 9:45 a.m.

Upon motion of Mr. Arnold, seconded by Ms. Michaud-Dugas, the Board reconvened in open session at 10:51 a.m. for consideration of the following matters discussed in Executive Session:

- a. A discussion of outstanding audits was held.

This matter was only a discussion, and no board action was taken.

- b. A discussion regarding ongoing negotiations of sequestration agreements was held.

This matter was only a discussion, and no board action was taken.

- c. The Board was briefed in Executive Session on the bids received at today's lease sale.

## VII. AWARDING OF LEASES

The Chairman stated that the next order of business was the awarding of the leases and called on Mr. Jason Talbot to present Staff's recommendations to the Board.

Five (5) bids were received on five (5) of the tracts up for bid and Staff recommended accepting all five (5) bids.

Upon motion of Mr. Arnold, and seconded by Ms. LeBlanc, with Ms. Michaud-Dugas recusing herself, the Board voted to accept Staff's recommendations to accept the following bids and award leases on the following tracts:

**Tract 45429**  
(Entire: 113.970 acres)

Bidder	:	CANTIUM, LLC
Primary Term	:	Five (5) years
Cash Payment	:	\$22,794.00
Annual Rental	:	\$11,397.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

**Tract 45430**

(Entire: 371.060 acres)

Bidder	:	CANTIUM, LLC
Primary Term	:	Five (5) years
Cash Payment	:	\$74,212.00
Annual Rental	:	\$37,106.00
Royalties	:	20% on oil and gas
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Additional Consideration	:	None

**Tract 45435**

(Entire: 165.939 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$248,908.50
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	:	20% on other minerals
Additional Consideration	:	None

**Tract 45437**

(Entire: 223.990 acres)

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Royalties	:	20% on oil and gas
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Additional Consideration	:	None

**Tract 45438**

(Entire: 92.830 acres)

Bidder	:	MCGINTY-DURHAM, INC.
Primary Term	:	Three (3) years
Cash Payment	:	\$46,415.00
Annual Rental	:	\$23,207.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Leases awarded were conditioned on tract descriptions being accurate, overlapped prior leases being subtracted from acreage bid on, acreage amount being verified and agreed between bidder and state and portion bids verified as being located within advertised boundary of tracts. (No public comment was made at this time.)

This concluded the awarding of the leases.

#### **VII. NEW BUSINESS**

The Chairman then announced that the next order of business would be the discussion of new business.

No new business was presented.

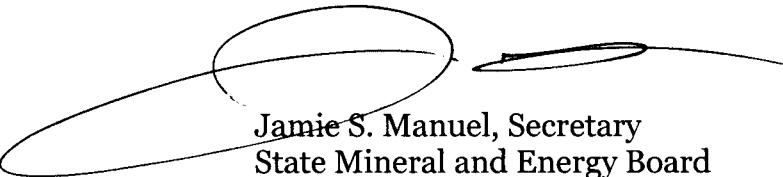
#### **IX. ANNOUNCEMENTS**

Mr. Manuel stated that the leases awarded totaled \$728,314.50 for the June 9, 2021 Lease Sale bringing the fiscal year total to \$7,015,058.56.

#### **X. ADJOURNMENT**

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Harris, seconded by Mr. Smith, the meeting was adjourned at 10:53 a.m.

Respectfully Submitted,



Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #21-06-001

### (LEASE REVIEW REPORT)

**WHEREAS**, on motion of Mr. Arnold, seconded by Mr. Watkins, the following resolution was offered and adopted:

**WHEREAS**, Mr. Charles Bradbury of the Office of Mineral Resources made a report on a request by Petrodome Operating, LLC (Petrodome) for recognition of an after-the-fact force majeure condition affecting State Lease Nos. 13893 and 14357 in Kings Bayou Field, Cameron Parish, Louisiana; and,

**WHEREAS**, these leases were initially shut-in on August 22, 2020 in advance of Hurricane Laura and had a critical date of November 20, 2020.

**WHEREAS**, the Staff further reported that the well site sat on the bank of Mud Lake and the Mermentau River and took a direct hit from Hurricane Laura which resulted in complete destruction of the location, inclusive of all well equipment and access road, which left the entire area under water for approximately 3 months; and

**WHEREAS**, the Staff also reported that Petrodome spent approximately \$308,000.00 on repairs and restored production in six (6) months on February 22, 2021, and that without this recognition, the leases will expire.

**WHEREAS**, the Staff recommended that the State Mineral and Energy Board grant an after-the-fact force majeure condition from August 22, 2020 through February 22, 2021; and

**NOW THEREFORE BE IT RESOLVED**, that the State Mineral and Energy Board approves the after-the-fact force majeure event requested by Petrodome Operating, LLC affecting State Lease Nos. 13893 and 14357 in Kings Bayou Field, Cameron Parish, Louisiana, from August 22, 2020 through February 22, 2021.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 9th day of June, 2021, of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and in compliance with law, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**LOUISIANA STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Authority to Advertise  
Tracts for the August 9,  
2021 Lease Sale

## RESOLUTION #21-06-002

(NOMINATION AND TRACT REPORT)

**WHEREAS**, Mr. Byron Miller reported that seventeen (17) tract(s) were nominated for the August 11, 2021 Mineral Lease Sale, and requested that same be advertised pending staff review;

**ON MOTION** of **Mr. Arnold**, seconded by **Ms. LeBlanc**, the following recommendation was offered and unanimously adopted by the Board after discussion and careful consideration:

That the State Mineral and Energy Board grant approval to advertise all such tract(s) for the August 11, 2021 Mineral Lease Sale;

**NOW, BE IT THEREFORE RESOLVED**, that the State Mineral and Energy Board does hereby approve and authorize the advertising of all such tracts received by the staff of the Office of Mineral Resources, as well as any tracts that were previously advertised and rolled over, and to otherwise approve the Nomination and Tract Report.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 9th day of June 2021, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

  
**Jamie S. Manuel, Secretary**  
**Louisiana State Mineral and Energy Board**

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-06-003 (DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the June 9, 2021 meeting be approved, said being an Assignment from Plaquemines Oil & Gas LLC to Plaquemines Lands Oil & Gas LLC, of all of Assignor's right, title and interest in and to State Lease No. 458, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

Plaquemines Lands Oil & Gas LLC is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

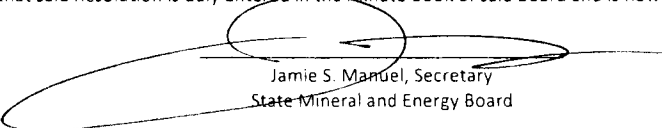
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of ~~June~~ June 2021, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-06-004 (DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the June 9, 2021 meeting be approved, said being an Assignment from Tri-C Resources, LLC to Grey Ghost Investments, LLC, an undivided 2.22168% working interest in and to State Lease Nos. 20626, 20856 and 20857, Lafourche and St. Charles Parishes, Louisiana, **INSOFAR AND ONLY INSOFAR AS** leases cover lands lying within the boundaries of the CRIS I RB SUA, with further particulars being stipulated in the instrument.

Tri-C Resources, LLC is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

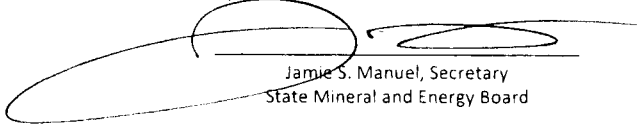
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of June 2021, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute book of said Board and is now in full force and effect.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #21-06-005

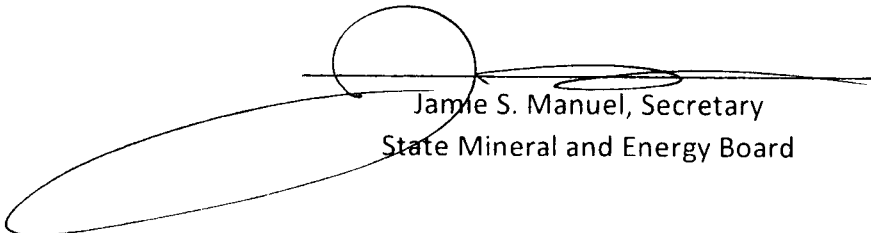
(DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the June 9, 2021 meeting be approved, said instrument a Change of Name from Vine Oil & Gas LP to Vine Energy Operating LP, affecting State Lease Nos. 13045, 13697, 19124, 19125, 19576, 19693, 19694, 19833, 19836, 19839, 20037, 20403, 20404, 20516, 20757, 21904, 21923, 21930, 21953 and 21954, DeSoto, Natchitoches, Red River and Sabine Parishes, Louisiana, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of June, 2021 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-06-006

#### (DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the June 9, 2021 meeting be approved, said being an Assignment from Tri-C Resources, LLC to Grey Ghost Investments, LLC, an undivided 2.1875% working interest in and to State Lease Nos. 21183, 21408, 21536 and 21537, St. Charles Parish, Louisiana, **INSOFAR AND ONLY INSOFAR AS** said leases cover acreage within the boundaries of the 795.714 acre unit created pursuant to that certain Voluntary Unit Agreement dated December 9, 2015, with further particulars being stipulated in the instrument.

Tri-C Resources, LLC is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

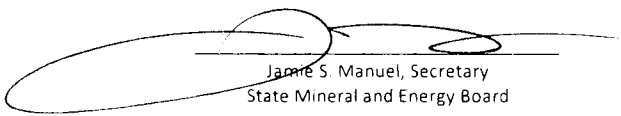
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of June, 2021, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
James S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #21-06-007 (DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the June 9, 2021 meeting be approved, said being an Assignment from Tri-C Resources, LLC, an undivided working interest to the following in the proportions set out below:

Loveless Asset Management L.L.C.	1.794434%
Grey Ghost Investments, LLC	1.435547%

in and to State Lease Nos. 20627 and 20645, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Tri-C Resources, LLC is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;

2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;

3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;

4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;

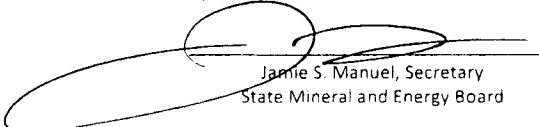
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

BE IT FURTHER RESOLVED that either the Chairman, Vice-Chairman or Secretary is hereby authorized to reflect the approval of the State Mineral and Energy Board by affixing his signature to the aforesaid instrument.

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of June, 2021, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #21-06-008**

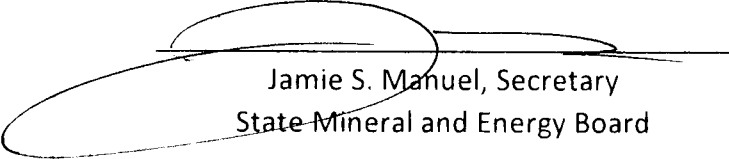
**(DOCKET)**

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the June 9, 2021 meeting be approved, said instrument being a Change of Name whereby Castleton TVL LLC is changing its name to TGNR TVL LLC, affecting Operating Agreement "A0305", Jackson Parish, Louisiana, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of June, 2021 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #21-06-009

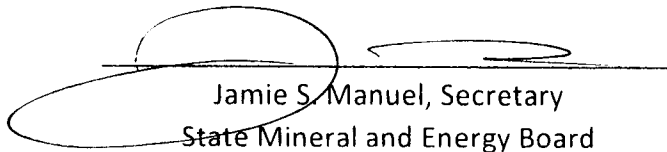
(DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the June 9, 2021 meeting be approved, said instrument being a Change of Name whereby Castleton NLA LLC is changing its name to TGNR NLA LLC, affecting State Lease Nos. 6760, 9312, 18353, 18764, 19011, 19027, 19122, 19180, 19182, 19767, 19779, 19780, 20356 and 20370, DeSoto and Red River Parishes, Louisiana.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of June, 2021 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #21-06-010

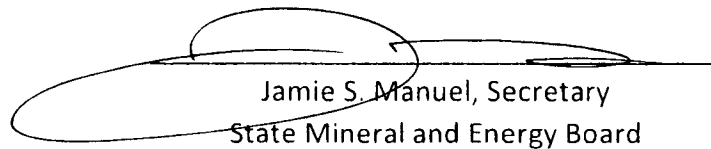
(DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item 21-09 from the June 9, 2021 meeting be approved, said instrument being a Lease Extension and Amendment by and between the State of Louisiana, acting through its agency, The Louisiana State Mineral & Energy Board and Southern Oil of Louisiana, LLC, whereas said parties desire to extend the primary term from three (3) years to four (4) years, **INSOFAR AND ONLY INSOFAR AS** to the lands described in Exhibit "A". The parties also further agree and stipulate to insert language regarding Lessor's Security Interest, affecting a portion of State Lease No. 21819, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of June, 2021 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #21-06-011

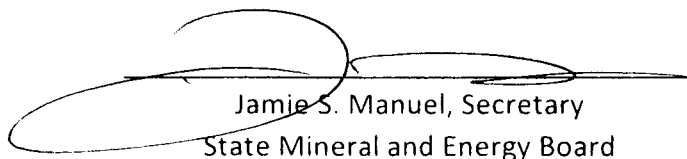
(DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item 21-10 from the June 9, 2021 meeting be approved, said instrument being a Lease Extension and Amendment by and between the State of Louisiana, acting through its agency, The Louisiana State Mineral & Energy Board and Southern Oil of Louisiana, LLC, whereas said parties desire to extend the primary term from three (3) years to four (4) years, **INSOFAR AND ONLY INSOFAR AS** to the lands described in Exhibit "A". The parties also further agree and stipulate to insert language regarding Lessor's Security Interest, affecting a portion of State Lease No. 21820, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of June, 2021 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.

  
Jamie S. Manuel, Secretary  
State Mineral and Energy Board



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## Resolution #21-06-012

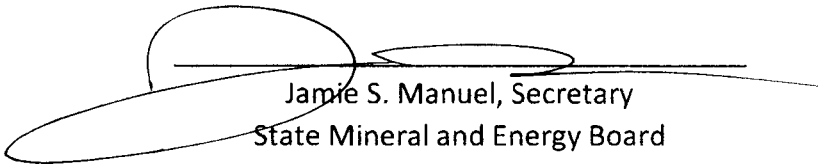
(DOCKET)

On motion of Ms. Michaud-Dugas, seconded by Mr. Arnold, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item 21-11 from the June 9, 2021 meeting be approved, said instrument being a Lease Extension and Amendment by and between the State of Louisiana, acting through its agency, The Louisiana State Mineral & Energy Board and Southern Oil of Louisiana, LLC, whereas said parties desire to extend the primary term from three (3) years to four (4) years, **INSOFAR AND ONLY INSOFAR AS** to the lands described in Exhibit "A". The parties also further agree and stipulate to insert language regarding Lessor's Security Interest, affecting a portion of State Lease No. 21821, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of June, 2021 pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Book of said Board and is now in full force and effect.



Jamie S. Manuel, Secretary  
State Mineral and Energy Board