

MINUTES

STATE MINERAL AND ENERGY BOARD

LEASE SALE AND BOARD MEETING

July 14, 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
July 14, 2021

A public meeting for the purpose of opening sealed bids was held on Wednesday, July 14, 2021, beginning at 8:30 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Greg Roberts presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of Tract Nos. 45440 through 45445 which was published for lease by the Board at today's sale.

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

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 Roberts stated that there were no tracts to be withdrawn from today's Lease Sale.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

Tract 45440
(Entire: 46.190 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$69,285.00
Annual Rental	:	\$34,642.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 45442
(Entire: 10.490 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$15,735.00
Annual Rental	:	\$7,867.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 45443
(Entire: 1,647.42 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$197,690.40
Annual Rental	:	\$197,690.40
Royalties	:	16.67% on oil and gas
	:	16.67% on other minerals

Additional Consideration:

The lands described in this bid contribute 1,647.42 gross acres to the 1,744.01 acres included within the SD RA SUA, as established by Louisiana Office of Conservation Order No. 1028-K. The SD RA SUA; SL 18090 Well No. 1-Alt. (SN 231529) and the SD RA SUA; SL 18090 Well No. 2 (SN 232451) (Wells) are located on the said lands. The Wells have been orphaned by the Louisiana Office of Conservation. Provided leases are also awarded on our bids on Tracts 45444 and 45445, as additional consideration for the granting of a lease on this bid on Tract 45443, K-Exploration Co. will, during the first year of the primary term of the lease, either i) make application to the Louisiana Office of Conservation to become the Operator of Record of said Wells and, upon being named Operator, will thereafter commence, in good faith, operations to restore production from either of the Wells, unless said operations are delayed or made impractical by the occurrence of a Force Majeure event, as defined in Paragraph 13 of the state lease form; ii) pay the State of Louisiana, as liquidated damages, the sum of \$54,914.00; or iii) release the lease.

Tract 45444
(Entire: 96.590 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$5,795.40
Annual Rental	:	\$5,795.40
Royalties	:	8.334% on oil and gas
	:	8.334% on other minerals

Additional Consideration:

The lands described in this bid contribute 96.59 gross acres to the 1,744.01 acres included within the SD RA SUA, as established by Louisiana Office of Conservation Order No. 1028-K. K-Exploration Co., bidder herein, has also submitted bids on Tracts 45443 and 45445. Provided leases are also awarded on our bids on Tracts 45443 and 45445, as additional consideration for the granting of a lease on this bid on Tract 45444, in the event K-Exploration Co. fails, during the first year of the primary term of the lease, to make application to the Louisiana Office of Conservation to become the Operator of Record of the SD RA SUA; SL 18090 Well No. 1-Alt. (SN 231529) and the SD RA SUA; SL 18090 Well No. 2 (SN 232451) (Wells) and thereafter commence, in good faith, operations to restore production from either of the Wells, unless said operations are delayed or made impractical by the occurrence of a Force Majeure event, as defined in Paragraph 13 of the state lease form, will either i) pay the State of Louisiana, as liquidated damages, the sum of \$1,609.84; or ii) release the lease.

Tract 45445
(Entire: 96.590 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$5,795.40
Annual Rental	:	\$5,795.40
Royalties	:	8.333% on oil and gas
	:	8.333% on other minerals

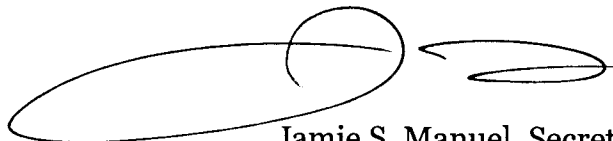
Additional Consideration:

The lands described in this bid contribute 96.59 gross acres to the 1,744.01 acres included within the SD RA SUA, as established by Louisiana Office of Conservation Order No. 1028-K. K-Exploration Co., bidder herein, has also submitted bids on Tracts 45443 and 45444. Provided leases are also awarded on our bids on Tracts 45443 and 45444, as additional consideration for the granting of a lease on this bid on Tract 45445, in the event K-Exploration Co. fails, during the first year of the primary term of the lease, to make application to the Louisiana Office of Conservation to become the Operator of Record of the SD RA SUA; SL 18090 Well No. 1-Alt. (SN 231529) and the SD RA SUA; SL 18090 Well No. 2 (SN 232451) (Wells) and thereafter commence, in good faith, operations to restore production from either of the Wells, unless said operations are delayed or made impractical by the occurrence of a Force Majeure event, as defined in Paragraph 13 of the state lease form, will either i) pay the Vermilion Parish School Board, as liquidated damages, the sum of \$1,609.84; or ii) release the lease.

This concluded the reading of the bids.

There being no further business, the Opening of the Bids Meeting was concluded at 8:48 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
July 14, 2021

The Regular Meeting of the State Mineral and Energy Board was held on **Wednesday, July 14, 2021**, beginning at 9:36 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
Harry J. Vorhoff, Governor John Bel Edwards Designee
J. Todd Hollenshead
Robert D. Watkins
Willie J. Young, Sr.
Darryl D. Smith

The following members of the Board were recorded as absent:

Thomas L. Arnold, Jr.
Rochelle A. Michaud-Dugas
Harvey "Ned" White

Mr. Manuel announced that a quorum of eight (8) 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 JUNE 9, 2021 MINUTES

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

A motion was made by Mr. Hollenshead to adopt the June 9, 2021 Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Vorhoff 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 Greg Roberts, Petroleum Lands Director
Geology, Engineering & Land Division
- c) **Audit Report**
presented by Rachel Newman, Audit Director
Mineral Income Division
- d) **Legal and Title Controversy Report**
presented by Greg Roberts, Petroleum Lands Director
Geology, Engineering & Land Division
- e) **Docket Review Report**
presented by Greg Roberts, Petroleum Lands Director
Geology, Engineering & Land Division

a) LEASE REVIEW REPORT
JULY 14, 2021
(Resolution No(s). 21-07-001 thru 21-07-002)

I. GEOLOGICAL AND ENGINEERING STAFF REVIEW

According to the SONRIS database, there are 1,062 active State Leases containing approximately 460,902 acres. Since the last Lease Review Report, the Geological and Engineering Division reviewed 68 leases covering approximately 24,084 acres for lease maintenance.

II. BOARD REVIEW

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

III. FORCE MAJEURE

1. Mr. Charles Bradbury of the Office of Mineral Resources (OMR) reported that S2 Energy Operating LLC (S2 Energy) requested a fifty-five (55) day extension of a Force Majeure recognition affecting State Lease Nos. 192 and 1772 in Timbalier Bay Field, Lafourche Parish, Louisiana.

Mr. Bradbury further reported that these leases were initially shut-in October 27, 2020 in advance of Hurricane Zeta which caused severe damage to their facilities.

Mr. Bradbury also reported that S2 Energy has performed significant work but have been unable to restore to production due to delays caused by weather events.

Mr. Bradbury recommended that the Board grant Force Majeure condition extension until the September 8, 2021 Board Meeting to either restore production or seek other means to extend the leases through amendments to provide for oil shut-in payments to extend the leases further and, if necessary, submit said payment on or before that date.

Upon motion of Ms. LeBlanc, seconded by Mr. Watkins, and by unanimous vote of the Board, the Board approved the request by S2 Energy Operating LLC for an extension of Force Majeure recognition affecting State Lease Nos. 192 and 1772 in Timbalier Bay Field, Lafourche Parish, Louisiana, until the September 8, 2021 Board Meeting to either restore production or seek other means to extend the leases through amendments to provide for oil shut-in payments to extend the leases further and, if necessary, submit said payment on or before that date. **(Resolution No. 21-07-001)**

2. Mr. Charles Bradbury reported that Biglane Operating Company (Biglane) requested recognition for an After-The-Fact Force Majeure condition affecting State Lease No. 4778 in Natchez Ferry Field, Concordia Parish, Louisiana.

Mr. Bradbury further reported that the lease was shut-in on March 9, 2021 due to rising levels of the Mississippi River and had a critical date of June 7, 2021. Biglane failed to make a timely report to the staff of the Force Majeure condition.

Mr. Bradbury also reported that the lease was returned to production on June 29, 2021 and stated that the lease would expire without the Board's recognition.

Mr. Bradbury recommended that the Board grant an After-the-Fact Force Majeure condition from March 9, 2021 until June 29, 2021.

Upon motion of Mr. Watkins, seconded by Mr. Vorhoff, and by unanimous vote of the Board, the Board approved the request by Biglane Operating Company for recognition of an After-the-Fact Force Majeure condition affecting State Lease No. 4778 in Natchez Ferry Field, Concordia Parish, Louisiana, from March 9, 2021 until June 29, 2021.
(Resolution No. 21-07-002)

b) NOMINATION AND TRACT REPORT
JULY 14, 2021
(Resolution No(s). 21-07-003 thru 21-07-004)

The Board heard the report of Mr. Greg Roberts on Wednesday July 14, 2021 relative to nominations received in the Office of Mineral Resources for the September 8, 2021 Mineral Lease Sale and other matters.

Based upon Staff's recommendation, and on motion of Mr. Harris, duly seconded by Mr. Smith, 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. 21-07-003)**

On another matter, Mr. Greg Roberts informed the Board that pursuant to R.S. 30:215, non-exclusive seismic fees are to be set annually to conduct seismic, geophysical and geological surveys. The staff recommended that the State Mineral and Energy Board set a fee of \$15.00 per acre, or \$1,000.00 whichever is greater, for the nonexclusive seismic permits on state- owned lands and water bottoms or land and water bottoms under the jurisdiction of the Wildlife and Fisheries Commission; that the State Mineral and Energy Board set a fee of \$200.00 per line mile, or \$1,000.00, whichever is greater, for 2D seismic permits on either state-owned lands and water bottoms or lands and water bottoms under the jurisdiction of the Wildlife and Fisheries Commission. On motion of Mr. Harris, duly seconded by Mr. Smith, the Board voted unanimously to set such fee. **(Resolution 21-07-004)**

c) AUDIT REPORT
July 14, 2021
(Resolution No(s). 21-07-005 thru 21-07-006)

The first matter on the audit report was a recoupment request from Energy Resource Technology GOM, LLC for an overpayment in the amount of \$28,724.23.

Upon recommendation of Staff and upon motion of Mr. Segura, seconded by Ms. Leblanc, the Board voted unanimously to approve the recoupment request of Energy Resource Technology GOM, LLC for the overpayment of \$28,724.23. **(Resolution No. 21-07-005)**

The second matter on the audit report was a request to place Lobo Operating, Inc., and any parties associated with the leases, on demand for outstanding billings, which were the result for late payment of royalty and reporting errors.

Upon recommendation of Staff and upon motion of Mr. Watkins, seconded by Mr. Vorhoff, the Board granted authorization to the Attorney General's Office to place Lobo Operating, Inc., and any affiliated parties or parties associated with the leases, on demand, and further granted authority to the Attorney General's office to file suit for unpaid penalties should compliance with the demand request not be made within a reasonable time. **(Resolution No. 21-07-006)**

The third matter on the audit report was the election of the July 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
JULY 14, 2021

Staff presented a review to the Board Members of the Wind Lease opportunities in the state of Louisiana and the leasing process for such.

There were no comments from the public on this matter and no action necessary from the State Mineral and Energy Board.

e) DOCKET REVIEW REPORT
JULY 14, 2021
(Resolution No(s). 21-07-007 thru 21-07-012)

The Board heard the report from Greg Roberts on Wednesday, July 14, 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 5

- Category C: Department of Wildlife & Fisheries State Agency Lease
There were no items for this category

- Category D: Advertised Proposals
Docket Item No. 1

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

- Category B: State Lease Transfers
Docket Item Nos. 1 through 5
(Resolution Nos. 21-07-003 through 21-07-011)

- Category D: Advertised Proposals
Docket Item No. 1
(Resolution Nos. 21-07-012)

**VI. EXECUTIVE SESSION
(Resolution No(s). 21-07-013 thru 21-07-017)**

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. Young, seconded by Mr. Hollenshead, the Board Members went into Executive Session at 10:15 a.m.

Upon motion of Ms. LeBlanc, seconded by Mr. Smith, the Board reconvened in open session at 11:57 a.m. for consideration of the following matters discussed in Executive Session:

- a. A discussion regarding the suit entitled: Chesapeake Operating, Inc. and Chesapeake Louisiana, L.P. v. The State Mineral and Energy Board of Louisiana, Louisiana Department of Wildlife and Fisheries and William Elton Kennedy, Case No. 138840, 26th Judicial District Court, Bossier Parish

Upon motion of Mr. Vorhoff, seconded by Mr. Watkins, the Board granted authority to Staff and the Attorney General's office to settle and resolve this matter as discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-07-013)**

- b. A discussion of and authority to negotiate on proposed operating agreements between SWEPI LP, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Ascension, Livingston, St. Charles, St. James, St. John the Baptist, and Tangipahoa Parishes, Louisiana.

Upon motion of Mr. Young, seconded by Mr. Hollenshead, the Board granted authority to Staff and the Attorney General's office to negotiate as per the terms discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-07-014)**

- c. A discussion of and authority to negotiate on proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Ascension, St. James, St. John the Baptist and Iberville Parishes, Louisiana.

Upon motion of Mr. Vorhoff, seconded by Mr. Smith, the Board granted authority to Staff and the Attorney General's office to negotiate as per the terms discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-07-015)**

- d. Update and discussion of ongoing negotiations of operating agreements for Carbon Capture & Sequestration on State owned lands and water-bottoms and for property owned by the Louisiana Department of Wildlife & Fisheries.

No Board action was taken.

- e. Discussion of negotiations with Air Products regarding an operating agreement for Carbon Capture & Sequestration on State owned lands and water-bottoms and property owned by the Louisiana Department of Wildlife & Fisheries located in the Parishes of Cameron, Livingston, St. James, St. John the Baptist and Tangipahoa.

Upon motion of Mr. Watkins, seconded by Mr. Harris, the Board granted authority to Staff and the Attorney General's office to continue negotiations as per the terms discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-07-016)**

- f. Consideration and discussion of a request by Martin Energy LLC, et al for an operating agreement covering former State Lease Nos. 18165 and 21187.

Upon motion of Ms. LeBlanc, seconded by Mr. Harris, the Board granted authority to Staff and the Attorney General's office to negotiate an operating agreement with Martin Energy LLC as per the terms discussed in Executive Session. No comments were made by the public. **(Resolution No. 21-07-017)**

- g. 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.

There were six (6) tracts up for bid and five (5) bids were received on five (5) of the single tracts. Staff recommended accepting all five (5) bids received.

Upon motion of Mr. Young, and seconded by Mr. Watkins, the Board voted to accept Staff's recommendations to accept the following bids and award leases on the following tracts:

Tract 45440
(Entire: 46.190 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$69,285.00
Annual Rental	:	\$34,642.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 45442
(Entire: 10.490 acres)

Bidder	:	MAMMOTH MINERALS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$15,735.00
Annual Rental	:	\$7,867.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 45443
(Entire: 1,647.42 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$197,690.40
Annual Rental	:	\$197,690.40
Royalties	:	16.67% on oil and gas
	:	16.67% on other minerals

Additional Consideration:

The lands described in this bid contribute 1,647.42 gross acres to the 1,744.01 acres included within the SD RA SUA, as established by Louisiana Office of Conservation Order No. 1028-K. The SD RA SUA; SL 18090 Well No. 1-Alt. (SN 231529) and the SD RA SUA; SL 18090 Well No. 2 (SN 232451) (Wells) are located on the said lands. The Wells have been orphaned by the Louisiana Office of Conservation. Provided leases are also awarded on our bids on Tracts 45444 and 45445, as additional consideration for the granting of a lease on this bid on Tract 45443, K-Exploration Co. will, during the first year of the primary term of the lease, either i) make application to the Louisiana Office of Conservation to become the Operator of Record of said Wells and, upon being named Operator, will thereafter commence, in good faith, operations to restore production from either of the Wells, unless said operations are delayed or made impractical by the occurrence of a Force Majeure event, as defined in Paragraph 13 of the state lease form; ii) pay the State of Louisiana, as liquidated damages, the sum of \$54,914.00; or iii) release the lease.

Tract 45444
 (Entire: 96.590 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$5,795.40
Annual Rental	:	\$5,795.40
Royalties	:	8.334% on oil and gas
	:	8.334% on other minerals

Additional Consideration:

The lands described in this bid contribute 96.59 gross acres to the 1,744.01 acres included within the SD RA SUA, as established by Louisiana Office of Conservation Order No. 1028-K. K-Exploration Co., bidder herein, has also submitted bids on Tracts 45443 and 45445. Provided leases are also awarded on our bids on Tracts 45443 and 45445, as additional consideration for the granting of a lease on this bid on Tract 45444, in the event K-Exploration Co. fails, during the first year of the primary term of the lease, to make application to the Louisiana Office of Conservation to become the Operator of Record of the SD RA SUA; SL 18090 Well No. 1-Alt. (SN 231529) and the SD RA SUA; SL 18090 Well No. 2 (SN 232451) (Wells) and thereafter commence, in good faith, operations to restore production from either of the Wells, unless said operations are delayed or made impractical by the occurrence of a Force Majeure event, as defined in Paragraph 13 of the state lease form, will either i) pay the State of Louisiana, as liquidated damages, the sum of \$1,609.84; or ii) release the lease.

Tract 45445
 (Entire: 96.590 acres)

Bidder	:	K-EXPLORATION CO.
Primary Term	:	Three (3) years
Cash Payment	:	\$5,795.40
Annual Rental	:	\$5,795.40
Royalties	:	8.333% on oil and gas
	:	8.333% on other minerals

Additional Consideration:

The lands described in this bid contribute 96.59 gross acres to the 1,744.01 acres included within the SD RA SUA, as established by Louisiana Office of Conservation Order No. 1028-K. K-Exploration Co., bidder herein, has also submitted bids on Tracts 45443 and 45444. Provided leases are also awarded on our bids on Tracts 45443 and 45444, as additional consideration for the granting of a lease on this bid on Tract 45445, in the event K-Exploration Co. fails, during the first year of the primary term of the lease, to make application to the Louisiana Office of Conservation to become the Operator of Record of the SD RA SUA; SL 18090 Well No. 1-Alt. (SN 231529) and the SD RA SUA; SL 18090 Well No. 2 (SN 232451) (Wells) and thereafter commence, in good faith, operations to restore production from either of the Wells, unless said operations are delayed or made impractical by the occurrence of a Force Majeure event, as defined in Paragraph 13 of the state lease form, will either i) pay the Vermilion Parish School Board, as liquidated damages, the sum of \$1,609.84; or ii) release the lease.

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 \$294,301.20 for the July 14, 2021 Lease Sale bringing the fiscal year total to \$294,301.20.

The Chairman acknowledged the passing of Governor Edwin Edwards and his numerous accomplishments for the State of Louisiana.

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 12:03 p.m.

Respectfully Submitted,



Jamie S. Manuel, Secretary
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION #21-07-001

(LEASE REVIEW REPORT)

WHEREAS, on motion of Ms. LeBlanc, 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 S2 Energy Operating LLC for a fifty-five (55) day extension of a Force Majeure recognition affecting State Lease Nos. 192 and 1772 in Timbalier Bay Field, Lafourche Parish, Louisiana; and

WHEREAS, Staff further reported that these leases were initially shut-in October 27, 2020 in advance of Hurricane Zeta which caused severe damage to their facilities; and

WHEREAS, the Staff recommends that the State Mineral and Energy Board grant a Force Majeure condition extension until the September 8, 2021 Board Meeting to either restore production or seek other means to extend the leases through amendments to provide for oil shut-in payments to extend the leases further and, if necessary, submit payment on or before that date.

NOW THEREFORE BE IT RESOLVED, that the State Mineral and Energy Board hereby grants S2 Energy Operating LLC extension of Force Majeure condition until the September 8, 2021 Board Meeting to either restore production or seek other means to extend the leases through amendments to provide for oil shut-in payments to extend the leases further and, if necessary, submit payment on or before that date

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 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

RESOLUTION #21-07-002

(LEASE REVIEW REPORT)

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

WHEREAS, Mr. Charles Bradbury of the Office of Mineral Resources made a report on a request by Biglane Operating Company for recognition of an After-The-Fact Force Majeure condition affecting State Lease No. 4778 in Natchez Ferry Field, Concordia Parish, Louisiana; and,

WHEREAS, this lease was shut-in on March 9, 2021 due to rising levels of the Mississippi River and had a critical date of June 7, 2021; and

WHEREAS, the Staff further reported that Biglane Operating Company failed to make a timely report to the staff of the Force Majeure condition; and

WHEREAS, the Staff also reported that the lease was returned to production on June 29, 2021 and stated that the lease would expire without the Board's recognition; and

WHEREAS, the Staff recommended that the State Mineral and Energy Board grant an After-the-Fact Force Majeure condition from March 9, 2021 until June 29, 2021; and

NOW THEREFORE BE IT RESOLVED, that the State Mineral and Energy Board approves the After-the-Fact Force Majeure condition requested by Biglane Operating Company affecting State Lease No. 4778 in Natchez Ferry Field, Concordia Parish, Louisiana, from March 9, 2021 until June 29, 2021.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 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
September 8,
2021 Lease Sale

RESOLUTION #21-07-003

(NOMINATION AND TRACT REPORT)

WHEREAS, Mr. Greg Roberts reported that nineteen (19) tract(s) were nominated for the September 8, 2021 Mineral Lease Sale, and requested that same be advertised pending staff review;

ON MOTION of Mr. Harris, seconded by Mr. Smith, 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 September 8, 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 14th day of July 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

Non-Exclusive
Seismic Permit Fees

RESOLUTION #21-07-004

(NOMINATION AND TRACT REPORT)

WHEREAS, La. R.S. 30:215 requires that the State Mineral and Energy Board (Board) at least annually set a per acre fee to be paid for non-exclusive permits to conduct seismic, geophysical and geological surveys upon state-owned lands and/or water bottoms; and

WHEREAS, La. R.S. 30:215 further requires that this fee be set based upon market value and fixed in a per acre amount of no more than Thirty (\$30.00) Dollars and no less than Five (\$5.00) Dollars; and

WHEREAS, the Board last met on July 8, 2020 for the purpose of setting the per acre fee to be paid for such permits; and

WHEREAS, the Board now is required to again set the per acre fee for such permits; and

WHEREAS, the Staff of the Office of Mineral Resources (OMR) has received and reviewed all information available for determining the fair market value for such permits; and

WHEREAS, OMR Staff offered the following recommendation for such fees for consideration by the Nomination and Tract Committee:

That the State Mineral and Energy Board herein and hereby set a fee of \$15.00 per acre, or \$1000.00, whichever is greater, for the non-exclusive seismic permit on state-owned lands and water bottoms or lands and water bottoms under the jurisdiction of the Wildlife and Fisheries Commission; that the State Mineral and Energy Board set a fee of \$200.00 per line mile, or \$1000.00, whichever is greater, for 2D seismic permits on either state-owned lands and water bottoms or lands and water bottoms under the jurisdiction of Wildlife and Fisheries Commission.

ON MOTION of **Mr. Harris**, seconded by **Mr. Smith**, after discussion and careful consideration, the following Resolution was offered and unanimously adopted by the Board:

NOW THEREFORE, BE IT RESOLVED:

That the State Mineral and Energy Board set a fee of \$15.00 per acre, or \$1,000.00, whichever is greater, for the non-exclusive seismic permit on state-owned lands and water bottoms or lands and water bottoms under the jurisdiction of the Wildlife and Fisheries Commission; that the State Mineral and Energy Board set a fee of \$200.00 per line mile, or \$1,000.00, whichever is greater, for the 2D seismic permits on either state-owned lands and water bottoms or lands and water bottoms under the jurisdiction of the Wildlife and Fisheries Commission.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice and 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

**Resolution #21-07-005
(AUDIT REPORT)**

Energy Resource
Technology GOM, LLC
Recoupment

WHEREAS, Energy Resource Technology GOM, LLC has made a letter application for an adjustment of \$28,724.23 for the Breton Sound Block 53 Field, State Leases 17860, 17861; and

WHEREAS, this amount was based on Energy Resource Technology GOM, LLC submitting an overpayment of gas royalties based on incorrect volume and price for the period March 2015 in the Breton Sound Block 53 Field; and

WHEREAS, the Mineral Income Division has verified that an overpayment in the amount of \$28,724.23 was made and that the applicant is entitled to a credit adjustment; and

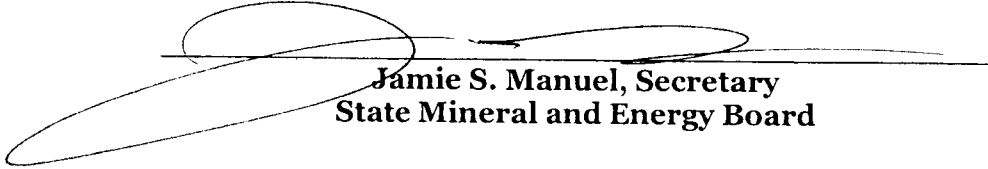
WHEREAS, the State Mineral and Energy Board after reviewing the work of the Mineral Income Division, agrees that the applicant is entitled to an adjustment, does recommend that the State allow Energy Resource Technology GOM, LLC to recoup the \$28,724.23 overpayment.

ON MOTION of Mr. Segura, seconded by Ms. Leblanc, after discussion and careful consideration the following recommendation was offered and adopted by the Board;

NOW, BE IT THEREFORE RESOLVED, that the Board does authorize and direct the Mineral Income Director to effectuate the credit adjustment of \$28,724.23 to Energy Resource Technology GOM, LLC on a one-time or lump sum basis or on such terms deemed necessary by the Director, which are legally permissible, and without prejudice to any other rights of the state.

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 14th day of July, 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 Louisiana State Mineral and Energy 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 # 21-07-006
(AUDIT REPORT)

Lobo Operating, Inc.
Re: Demand unpaid monthly oil
royalties and outstanding late royalty
penalty billings

WHEREAS, a request was made by Staff for the State Mineral and Energy Board to authorize the Attorney General's Office to place Lobo Operating, Inc. on demand for late payment of royalty and reporting errors;

WHEREAS, the State Mineral and Energy Board caused a billing letter issuance to Lobo Operating, Inc. regarding late payments of royalty for the period of February 10, 2020 through June 4, 2021 under State Lease Nos. 195, 335, 1227, 1268, 15536, 16392, 16393, 16432, 16569, 16570, 16610, 16664, 20433, 20436, and 21645 in the Breton Sound Block 18, Breton Sound Block 32, Breton Sound Block 47, Breton Sound Block 51, Grand Bay, Main Pass Block 21, Main Pass Block 25, and Main Pass Block 47 fields and determined that Lobo Operating, Inc. owes the State some \$8,599.67 in penalties;

WHEREAS, the Staff of the Office of Mineral Resources has been unable to resolve and settle the outstanding penalty billings with Lobo Operating, Inc.; and

WHEREAS, the Staff of the Office of Mineral Resources, upon thorough review and consideration, recommended that the foregoing request be approved by the State Mineral and Energy Board;

ON MOTION of Mr. Watkins, seconded by Mr. Vorhoff, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby authorize the Attorney General's Office to place Lobo Operating, Inc., and any affiliated parties or parties associated with the leases, on demand.

BE IT FURTHER RESOLVED that the Attorney General's office is authorized to file suit for unpaid penalties should compliance with the demand request not be made within a reasonable time.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy 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 #21-07-007 (DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the July 14, 2021 meeting be approved, said being an Assignment from BLG Resources, LLC to Hilcorp Energy I, L.P., of all of Assignor's right, title and interest in and to State Lease Nos. 1480, 3258, 3599 and 14703, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Hilcorp Energy I, L.P. is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

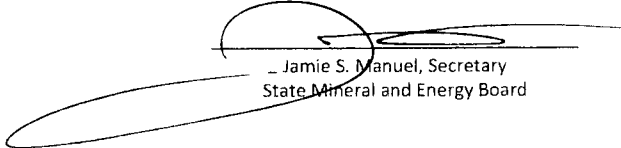
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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 #21-07-008 (DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the July 14, 2021 meeting be approved, said being an Assignment from Ridge Exploration, Inc. to Hilcorp Energy I, L.P. of all of Assignor's right, title and interest in and to State Lease Nos. 3258, 3599 and 14703, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Hilcorp Energy I, L.P. is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

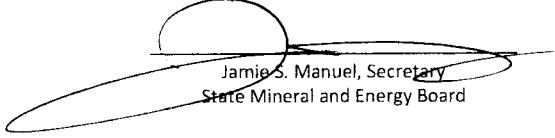
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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 #21-09-007

(DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the July 14, 2021 meeting be approved, said being An Assignment from Riviera Upstream, LLC, to the following in the proportions set out below:

BRR OK I LLC	60%
c/o Osage Oil & Gas Properties	
Saints Energy Enterprise, LLC	25%
Black Horse Resources LLC	2.5%
Shoreline Energy, LLC	25%

in and to State Lease Nos. 451, 4477, 5419, 8129, 11859 and 12569, Catahoula, Iberville, Jefferson Davis, Plaquemines, Pointe Coupee, Vermilion and West Feliciana Parishes, Louisiana, with further particulars being stipulated in the instrument.

BRR OK I 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;

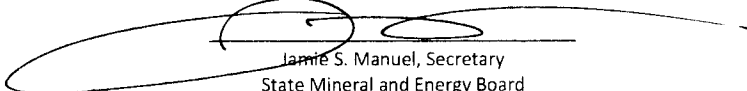
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 14th day of July, 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 #21-07-011 (DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the July 14, 2021 meeting be approved, said being an Assignment from Devon Energy Production Company, L.P. to Riviera Upstream, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 378, 4041, 4043, 4218 and 7501, Acadia, Assumption, Jefferson, Lafourche, St Charles, St. John the Baptist, St. Tammany, and Tangipahoa Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

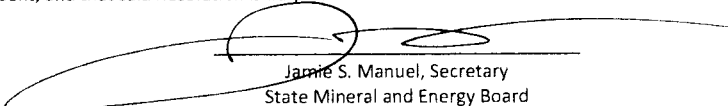
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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 #21-07-010

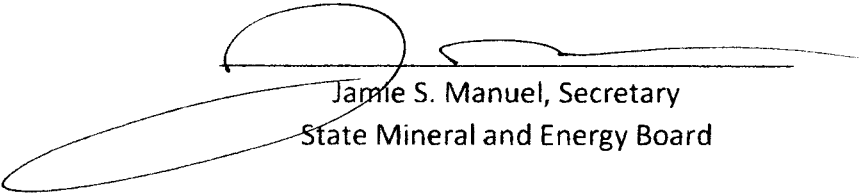
(DOCKET)

On motion of Ms. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the July 14, 2021 meeting be approved, said instrument being A Correction of Resolution #21-05-005, Docket Item No. 2, from the May 12, 2021 meeting, being an Assignment from Theophilus Oil, Gas & Land Services, LLC to GEP Haynesville, LLC, whereas said resolution incorrectly read..."Bienville and Bossier Parishes" and is hereby being corrected to read..."Bossier and Caddo Parishes", affecting State Lease No. 22006, Bossier and Caddo 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 14th day of July, 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 #21-07-007 (DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the July 14, 2021 meeting be approved, said being an Assignment from BLG Resources, LLC to Hilcorp Energy I, L.P., of all of Assignor's right, title and interest in and to State Lease Nos. 1480, 3258, 3599 and 14703, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Hilcorp Energy I, L.P. is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

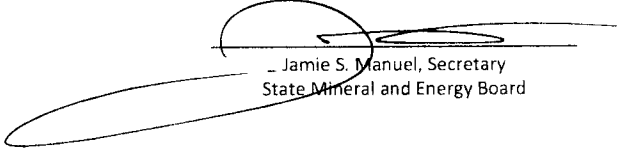
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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 #21-07-008 (DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the July 14, 2021 meeting be approved, said being an Assignment from Ridge Exploration, Inc. to Hilcorp Energy I, L.P. of all of Assignor's right, title and interest in and to State Lease Nos. 3258, 3599 and 14703, Lafourche Parish, Louisiana, with further particulars being stipulated in the instrument.

Hilcorp Energy I, L.P. is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

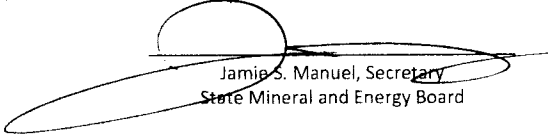
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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 #21-09-007

(DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the July 14, 2021 meeting be approved, said being An Assignment from Riviera Upstream, LLC, to the following in the proportions set out below:

BRR OK I LLC	60%
c/o Osage Oil & Gas Properties	
Saints Energy Enterprise, LLC	25%
Black Horse Resources LLC	2.5%
Shoreline Energy, LLC	25%

in and to State Lease Nos. 451, 4477, 5419, 8129, 11859 and 12569, Catahoula, Iberville, Jefferson Davis, Plaquemines, Pointe Coupee, Vermilion and West Feliciana Parishes, Louisiana, with further particulars being stipulated in the instrument.

BRR OK I LLC is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

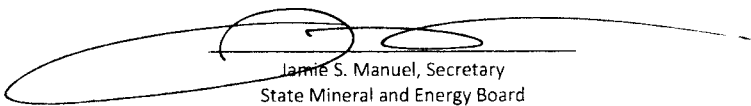
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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 #21-07-011 (DOCKET)

On motion of Mr. Harris, seconded by Ms. LeBlanc, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the July 14, 2021 meeting be approved, said being an Assignment from Devon Energy Production Company, L.P. to Riviera Upstream, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 378, 4041, 4043, 4218 and 7501, Acadia, Assumption, Jefferson, Lafourche, St Charles, St. John the Baptist, St. Tammany, and Tangipahoa Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

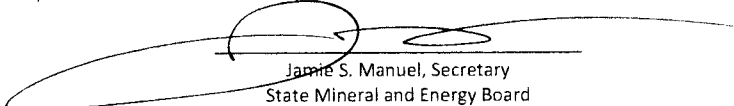
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 14th day of July, 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 #21-07-012

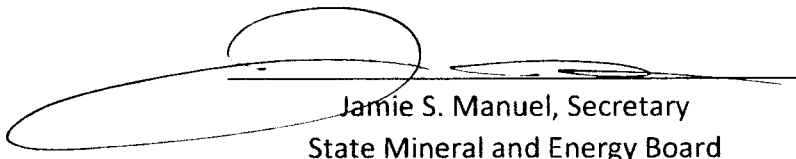
(DOCKET)

On motion of **Ms. Harris**, seconded by **Ms. LeBlanc**, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item 21-10 from the July 14, 2021 meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board of the State of Louisiana, acting for and on behalf of the State of Louisiana and Castex E&P, LLC, to create an operating tract for the exploration and development of oil, gas and/or condensate and other liquid hydrocarbons, which proposal allocates to the state a State Production interest equal to 21% before payout and increasing to 21.5% after payout, said operating tract containing 333.13 acres, more or less, affecting former State Lease No. 21903, Oyster Bayou South, Terrebonne 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 14th day of July, 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

Executive Session Discussion
Re A discussion regarding the suit
entitled: Chesapeake Operating, Inc. and
Chesapeake Louisiana, L.P. v. The State
Mineral and Energy Board of Louisiana,
Louisiana Department of Wildlife and
Fisheries and William Elton Kennedy,
Case No. 138840, 26th Judicial District
Court, Bossier Parish

RESOLUTION # 21-07-013

(EXECUTIVE SESSION)

WHEREAS, a discussion regarding the suit entitled: Chesapeake Operating, Inc. and Chesapeake Louisiana, L.P. v. The State Mineral and Energy Board of Louisiana, Louisiana Department of Wildlife and Fisheries and William Elton Kennedy, Case No. 138840, 26th Judicial District Court, Bossier Parish was held in Executive Session;

ON MOTION of Mr. Vorhoff, seconded by Mr. Watkins, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to settle and resolve this matter as discussed in Executive Session.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy 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

Executive Session Discussion
Re A discussion of and authority to negotiate on proposed operating agreements between SWEPI LP, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Ascension, Livingston, St. Charles, St. James, St. John the Baptist, and Tangipahoa Parishes, Louisiana

RESOLUTION # 21-07-014

(EXECUTIVE SESSION)

WHEREAS, a discussion of and authority to negotiate on proposed operating agreements between SWEPI LP, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Ascension, Livingston, St. Charles, St. James, St. John the Baptist, and Tangipahoa Parishes, Louisiana was held in Executive Session;

ON MOTION of Mr. Young, seconded by Mr. Hollenshead, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate as per the terms discussed in Executive Session.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy 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

Executive Session Discussion
Re A discussion of and authority to negotiate on proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Ascension, St. James, St. John the Baptist and Iberville Parishes. Louisiana

RESOLUTION # 21-07-015

(EXECUTIVE SESSION)

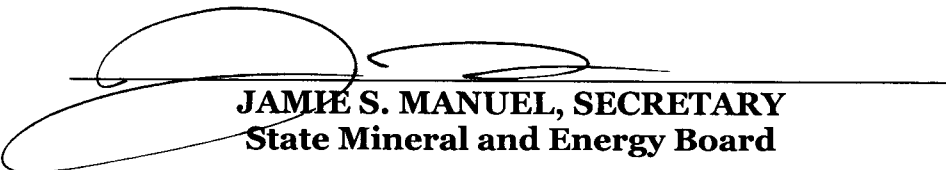
WHEREAS, a discussion of and authority to negotiate on proposed operating agreements between Viridis Resources, LLC, the State of Louisiana, and the Department of Wildlife & Fisheries for proposed carbon sequestration projects in Ascension, St. James, St. John the Baptist and Iberville Parishes, Louisiana was held in Executive Session;

ON MOTION of Mr. Vorhoff, seconded by Mr. Smith, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate as per the terms discussed in Executive Session.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy 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

Executive Session Discussion
Re A discussion of negotiations with Air
Products regarding an operating
agreement for Carbon Capture &
Sequestration on State owned lands and
water-bottoms and property owned by
the Louisiana Department of Wildlife &
Fisheries located in the Parishes of
Cameron, Livingston, St. James, St.
John the Baptist and Tangipahoa

RESOLUTION # 21-07-016

(EXECUTIVE SESSION)

WHEREAS, a discussion of negotiations with Air Products regarding an operating agreement for Carbon Capture & Sequestration on State owned lands and water-bottoms and property owned by the Louisiana Department of Wildlife & Fisheries located in the Parishes of Cameron, Livingston, St. James, St. John the Baptist and Tangipahoa was held in Executive Session;

ON MOTION of Mr. Watkins, seconded by Mr. Harris, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to continue negotiations as per the terms discussed in Executive Session.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy 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

Executive Session Discussion
Re Consideration and discussion of a
request by Martin Energy LLC, et al for
an operating agreement covering former
State Lease Nos. 18165 and 21187

RESOLUTION # 21-07-017

(EXECUTIVE SESSION)

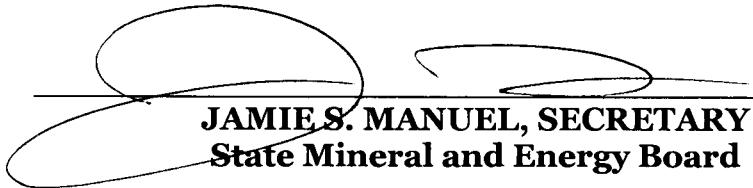
WHEREAS, consideration and discussion of a request by Martin Energy LLC, et al for an operating agreement covering former State Lease Nos. 18165 and 21187 was held in Executive Session;

ON MOTION of Ms. LeBlanc, seconded by Mr. Harris, the following Resolution was offered and unanimously adopted by the State Mineral and Energy Board:

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board granted authority to Staff and the Attorney General's office to negotiate an operating agreement with Martin Energy LLC as per the terms discussed in Executive Session.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 14th day of July, 2021 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of the State Mineral and Energy Board and is now in full force and effect.



JAMIE S. MANUEL, SECRETARY
State Mineral and Energy Board