

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

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

**MAY 9, 2018**

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**

**May 9, 2018**

A public meeting for the purpose of opening sealed bids was held on Wednesday, May 9, 2018, beginning at 8:30 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

**Jamie Manuel** – Assistant Secretary of the Office of Mineral Resources

**Stacey Talley** - Business Analytics Specialist of the Office of Mineral Resources

**Rachel Newman** – Director, Mineral Income Division

**James Devitt** – Deputy General Counsel, Department of Natural Resources

**Emile Fontenot** – Director, Petroleum Lands

Mr. Manuel presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of Tract Nos. 44863, and 44881 through 44888 which were published for lease by the Board at today's sale.

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

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 Manuel stated that there were no tracts to be withdrawn from today's Lease Sale.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

**INLAND TRACTS**

**Tract 44863**

Bidder	:	THEOPHILUS OIL, GAS &
	:	LAND SERVICES, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$1,750.00
Annual Rental	:	\$875.00
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration:	:	None

**Tract 44881(1)**

Bidder	:	PETRO-LAND RESOURCES, INC.
Primary Term	:	Three (3) years
Cash Payment	:	\$32,269.00
Annual Rental	:	\$16,134.50
Royalties	:	25.50% on oil and gas
	:	25.50% on other minerals
Additional Consideration:	:	None

**Tract 44881(2)**  
**(Portion Bid: 7.00 acres)**

Bidder	:	NEW HOLDINGS, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$7,077.00
Annual Rental	:	\$3,538.50
Royalties	:	26.50% on oil and gas
	:	26.50% on other minerals
Additional Consideration:	:	None

**Tract 44881(3)**

Bidder	:	CONOCOPHILLIPS COMPANY
Primary Term	:	Three (3) years
Cash Payment	:	\$31,476.00
Annual Rental	:	\$15,738.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration:	:	None

Tract 44882

Bidder	:	CONOCOPHILLIPS COMPANY
Primary Term	:	Three (3) years
Cash Payment	:	\$57,792.00
Annual Rental	:	\$28,896.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration:	:	None

Tract 44883

Bidder	:	THEOPHILUS OIL, GAS & LAND SERVICES, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$6,750.00
Annual Rental	:	\$3,375.00
Royalties	:	25% on oil and gas
	:	25% on other minerals
Additional Consideration:	:	None

Tract 44885  
(Portion Bid: 245 acres)

Bidder	:	THEOPHILUS OIL, GAS & LAND SERVICES, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$59,657.50
Annual Rental	:	\$29,828.75
Royalties	:	21% on oil and gas
	:	21% on other minerals
Additional Consideration:	:	None

Tract 44887  
(Portion Bid: 60.160 acres)

Bidder	:	HILCORP ENERGY I, L.P.
Primary Term	:	Three (3) years
Cash Payment	:	\$13,536.00
Annual Rental	:	\$6,768.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration:	:	None

**STATE AGENCY TRACTS**

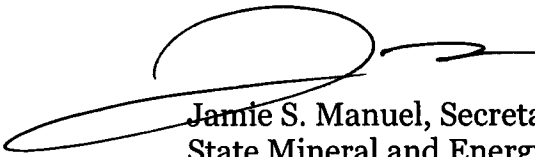
Tract 44888

Bidder	:	THEOPHILUS OIL, GAS & LAND SERVICES, LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$54,000.00
Annual Rental	:	\$27,000.00
Royalties	:	25% on oil and gas 25% on other minerals
Additional Consideration	:	None

This concluded the reading of the bids.

There being no further business, the meeting was concluded at 8:42 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**  
**May 9, 2018**

The Regular Meeting of the State Mineral and Energy Board was held on **Wednesday, May 9, 2018**, beginning at 9:37 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. Paul Segura, 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**  
**Emile B. Cordaro**  
**Robert D. Watkins**  
**J. Todd Hollenshead**  
**Thomas L. Arnold, Jr.**  
**Theodore M. "Ted" Haik, Jr.**  
**Rochelle A. Michaud-Dugas**  
**Johnny B. Bradberry**

The following members of the Board were recorded as absent:

**Gregory C. Carter**

Mr. Manuel announced that ten (10) members of the Board were present and that a quorum was established.

Also recorded as present were:

**Stacey Talley** – Business Analytics Specialist, Office of Mineral Resources  
**Christopher Lento** - Assistant Attorney General  
**William Iturralde** – Attorney, Office of Mineral Resources  
**Rachel Newman** - Director, Mineral Income Division  
**Taletha Shorter** – Audit Manager, Mineral Income Division  
**Byron Miller** –Geology Supervisor, Geology, Engineering & Land Division  
**Charles Bradbury** – Engineering Supervisor, Geology, Engineering & Land Division  
**Emile Fontenot** – Petroleum Lands Director, Geology, Engineering & Land Division  
**Blake Canfield** – Executive Counsel, Department of Natural Resources  
**James Devitt** - Deputy General Counsel, Department of Natural Resources

### **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 APRIL 11, 2018 MINUTES**

The Chairman stated that the first order of business was the approval of the April 11, 2018 Minutes. A motion was made by Mr. Arnold to adopt the Minutes as submitted and to waive reading of same. His motion was seconded by Ms. LeBlanc 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  
(Resolution No. 18-05-001)
- b) Nomination and Tract Report  
(Resolution No. 18-05-002)
- c) Audit Report
- d) Legal and Title Controversy Report  
(Resolution Nos. 18-05-004 thru 18-05-006)
- e) Docket Review Report  
(Resolution Nos. 18-05-007 thru 18-05-014)

**a) LEASE REVIEW REPORT  
May 9, 2018**

**I. GEOLOGICAL AND ENGINEERING STAFF REVIEW**

According to the SONRIS database, there were 1,193 active State Leases containing approximately 529,000 acres. Since the last Lease Review Board meeting, the Geological and Engineering Division reviewed 80 leases covering approximately 48,000 acres for lease maintenance and development issues.

**II. BOARD REVIEW**

1. A staff report on State Lease 2620, Lake Pelto Field, Terrebonne Parish. Texas Petroleum Investment Company (TPIC) and Castex Energy Partners, LP (Castex) are the lessees. Upon motion of Mr. Arnold, seconded by Mr. Bradberry, the State Mineral and Energy Board accepted the staff's recommendation to grant TPIC until March 1, 2019 to drill one of their two prospects over the lease or submit a partial release of non-productive acreage.

**III. FORCE MAJEURE**

1. Memorandum regarding Force Majeure sent to State Lease Operators

Updated 04/30/2018

Company Name	Lease Numbers (Review Date)
Leases Off Production Due to Non-Storm Related Force Majeure Events	
Day Dreams Resources, LLC	19930 (7/11/2018)
Rabb Contracting Company LLC	19851 (7/11/2018)



**b) NOMINATION AND TRACT REPORT**  
**May 9, 2018**

The Board heard the report of Mr. Emile Fontenot on Wednesday May 9, 2018 relative to nominations received in the Office of Mineral Resources for the July 11, 2018 Mineral Lease Sale and other matters. Based upon the staff's recommendation, on motion of **Mr. Arnold**, duly seconded by **Mr. Harris**, the Board granted authority to the staff to advertise all such tracts as have been reviewed 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 18-05-002)

**c) AUDIT REPORT**  
**May 9, 2018**

The first matter on the audit report was a request to place Expert Oil and Gas LLC on demand for royalty exceptions which were the result of a field audit.

Upon recommendation of the staff and upon motion of Mr. Arnold, seconded by Mr. Bradberry, the Board voted unanimously to remove this item from the agenda.

The second matter on the audit report was the election of the May 2018 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 REPORT**  
**May 9, 2018**

The first matter considered by the State Mineral and Energy Board (Board) was a request by Staff to authorize the Attorney General's Office to place Mako Oil & Gas, LLC (Mako) on demand for outstanding nomination fees in the amount of \$1,600.00 (Invoice No. 1167563) for the April 11, 2018 Lease Sale.

Staff recommended that the Board authorize the Attorney General's Office to place Mako on demand for non-payment of the above listed outstanding invoice and grant authority to the Attorney General's Office to file suit for non-payment should Mako not comply with the demand request within a reasonable time frame.

Upon motion of Mr. Arnold, seconded by Mr. Watkins, and by unanimous vote of the Board, the State Mineral and Energy Board accepted Staff's recommendation and approved the request to authorize the Attorney General's Office to place Mako on demand for non-payment of the above listed outstanding invoice and to grant authority to the Attorney General's Office to file suit for non-payment should Mako not comply with the demand request within a reasonable time frame. There were no comments from the public. (Resolution No. 18-05-004)

The second matter considered by the Board was a request to authorize the Attorney General's Office to place Integrated Exploration and Production, LLC (Integrated) on demand for outstanding liquidated damages for the late release of State Lease No. 17772 in the amount of \$30,100.00 (Invoice No. 1164773).

Staff recommended that the Board authorize the Attorney General's Office to place Integrated on demand for non-payment of the above listed outstanding invoice and grant authority to the Attorney General's Office to file suit for non-payment, should Integrated not comply with the demand request for outstanding liquidated damages within a reasonable time frame.

Upon motion of Secretary Harris, seconded by Mr. Haik, and by unanimous vote of the Board, the State Mineral and Energy Board accepted Staff's recommendation and approved the request to authorize the Attorney General's Office to place Integrated on demand for non-payment of the above listed outstanding invoice and to grant authority to the Attorney General's Office to file suit for non-payment should Integrated not comply

with the demand request within a reasonable time frame. There were no comments from the public. (Resolution No. 18-05-005)

The third matter considered by the Board was a request by Staff for the Board to authorize the Attorney General's Office to place Alpine Exploration Companies, Inc. (Alpine) on demand for non-payment of the state's unleased mineral interest (B1074) situated in the Fleming Plantation VUA in Section 15, Township 15 South, Range 23 East located in Jefferson Parish, Louisiana.

Staff reported that this land was tax adjudicated lands and the minerals were reserved to the State of Louisiana. In accordance with La. R.S. 30:103.1, Staff had attempted to contact Alpine in this matter, however, Alpine did not respond to Staff.

Staff recommended that the Board authorize the Attorney General's Office to place Alpine on demand for non-payment of the above listed and grant authority to the Attorney General's Office to file suit for non-payment, should Alpine not comply with the demand request within a reasonable time frame.

Upon motion of Mr. Arnold, seconded by Mr. Bradberry, and by unanimous vote of the Board, the State Mineral and Energy Board accepted Staff's recommendation and approved the request to authorize the Attorney General's Office to place Alpine on demand for non-payment of the state's unleased mineral interest (B1074) situated in the Fleming Plantation VUA as stated above and to grant authority to the Attorney General's Office to file suit for non-payment of the State's unleased mineral interest should Alpine not comply with the demand request within a reasonable time frame. There were no comments from the public. (Resolution No. 18-05-006)

**e) DOCKET REVIEW REPORT  
May 9, 2018**

The Board heard the report from Emile Fontenot on Wednesday, May 9, 2018, 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 4.
- Category C: Department of Wildlife & Fisheries State Agency Lease  
There were no items for this category
- Category D: Advertised Proposals  
Docket Item No. 1 through 4

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

- Category B: State Lease Transfers  
Approve Docket Item Nos. 1 through 4  
(Resolution Nos. 18-05-007 through 18-05-010)

**VI. EXECUTIVE SESSION**  
(Resolution Nos. 18-05-015 thru 18-05-016)

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 Ms. LeBlanc, seconded by Mr. Arnold, the Board Members went into Executive Session at 10:03 a.m.

Upon motion of Mr. Arnold, seconded by Ms. LeBlanc, the Board reconvened in open session at 10:30 a.m. for consideration of the following matters discussed in Executive Session:

a. A status update regarding settlement of outstanding audit issues with ChevronTexaco, Texaco E&P Inc. and Unocal

This matter was only a discussion, and no action by the Board was taken. No comments were made by the public.

b. An update and discussion of ongoing settlement negotiations between the State and disputing landowner, ConocoPhillips, regarding production on acreage in the 86 RA SUA; SL 21092 #1, West Bay St. Elaine Field, Terrebonne Parish, Louisiana.

Upon motion of Mr. Arnold, seconded by Mr. Bradberry, the Board voted unanimously to grant authority to the Attorney General's office to continue settlement negotiations as discussed in Executive Session. No comments were made by the public. (Resolution No. 18-05-015)

c. A discussion of the matter entitled: Chevron U.S.A., Inc., et al. v. State of Louisiana, et al, Docket No. 51-097, 25th Judicial District Court, Plaquemines Parish, Louisiana

Upon motion of Mr. Arnold, seconded by Mr. Hollenshead, the Board voted unanimously to grant authority to the Attorney General's office to continue settlement negotiations as discussed in Executive Session. No comments were made by the public. (Resolution No. 18-05-016)

e. Technical Briefing on Bids

The Board was briefed on the bids received at today's lease sale.

**VII. AWARDING OF LEASES**

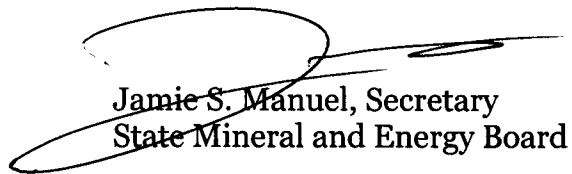
The Chairman stated that the next order of business was the awarding of the leases and called on Mr. Byron Miller to present Staff's recommendations to the Board.

The Chairman reminded the Board Members that Financial Disclosure Statements are due by May 15, 2018.

**X. ADJOURNMENT**

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Arnold, seconded by Ms. Michaud-Dugas, the meeting was adjourned at 10:37 a.m.

Respectfully Submitted,



Jamie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #18-05-001  
(LEASE REVIEW)**

Upon motion of Mr. Arnold, seconded by Mr. Bradberry, the following resolution was offered and unanimously adopted by the State Mineral and Energy Board (SMEB):

**WHEREAS**, the Board last reviewed State Lease 2620 on April 4, 2017, whereby the Board adopted the staff's recommendation to accept the parties' release and granted Texas Petroleum Investment Company (TPIC) until March 9, 2018 to provide a status update; and,

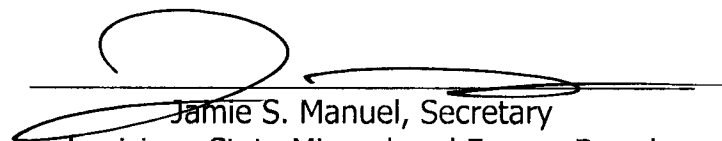
**WHEREAS**, TPIC sent notice by email dated April 9, 2018 including a plat showing acreage for a potential partial release; and,

**WHEREAS**, a follow-up letter was received from TPIC dated April 24, 2018 requesting additional time to drill one of two prospects on the lease or release a portion of the lease by March 1, 2019; and

**NOW THEREFORE BE IT RESOLVED** the State Mineral and Energy Board adopted the staff's recommendation to grant TPIC until March 1, 2019 to drill one of their two prospects over the lease or submit a partial release of non-productive acreage.

## CERTIFICATE

I hereby certify that the above is true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on May 9, 2018, 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  
Louisiana State Mineral and Energy Board



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #18-05-002**  
**(NOMINATION AND TRACT REPORT)**

Authority to advertise  
Tracts for July 11,  
2018 Lease Sale

**WHEREAS**, Mr. Emile Fontenot reported that seventeen (17) tracts were nominated for the July 11, 2018 Mineral Lease Sale, and requested that same be advertised pending staff review;

**ON MOTION** of *Mr. Arnold*, seconded by *Mr. Harris*, 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 tracts for the July 11, 2018 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 reviewed by the staff of the Office of Mineral Resources, as well as any tracts that were previously advertised and rolled over, and to otherwise approve the Nomination and Tract Report.

**CERTIFICATE**

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 9th day of May 2018, 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 No.

**18-05-003**

was not utilized

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #18-05-004

(LEGAL & TITLE CONTROVERSY REPORT)

Mako Oil & Gas, LLC – Demand for Payment of 4/11/18 Lease Sale Nomination Fees, Authority to File Suit if Demands Not Met in Reasonable Time
--

**WHEREAS**, a request by Staff to the State Mineral and Energy Board (Board) to authorize the Attorney General's Office to place Mako Oil & Gas, LLC (Mako) on demand for outstanding nomination fees in the amount of \$1,600.00 (Invoice No. 1167563) for the April 11, 2018 Lease Sale;

**WHEREAS**, Staff recommended that the Board authorize the Attorney General's Office to place Mako on demand for non-payment of the above listed outstanding invoice and to grant authority to the Attorney General's Office to file suit for non-payment should Mako not comply with the demand request within a reasonable time frame;


**ON MOTION** of Mr. Arnold, 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 does hereby accept and approve the request by Staff to authorize the Attorney General's Office to place Mako Oil & Gas, LLC on demand for outstanding nomination fees in the amount of \$1,600.00 (Invoice No. 1167563) for the April 11, 2018 Lease Sale;

**BE IT FURTHER RESOLVED** that the Board further grants authority to the Attorney General's Office to file suit for non-payment should Mako not comply with the demand request within a reasonable time frame.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 9<sup>th</sup> day of May, 2018 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 said 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 #18-05-005

(LEGAL & TITLE CONTROVERSY REPORT)

Integrated Exploration and Production, LLC – Demand for Payment of LDA for Late Release of SL 17772, Authority to File Suit If Demands Not Met in Reasonable Time
--

**WHEREAS**, a request by Staff to the State Mineral and Energy Board (Board) to authorize the Attorney General's Office to place Integrated Exploration and Production, LLC (Integrated) on demand for outstanding liquidated damages for the late release of State Lease No. 17772 in the amount of \$30,100.00 (Invoice No. 1164773);

**WHEREAS**, Staff recommended that the Board authorize the Attorney General's Office to place Integrated on demand for non-payment of the above listed outstanding invoice and grant authority to the Attorney General's Office to file suit for non-payment should Integrated not comply with the demand request within a reasonable time frame;

**ON MOTION** of Mr. Harris, seconded by Mr. Haik, 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 accept and approve the request by Staff to authorize the Attorney General's Office to place Integrated Exploration and Production, LLC on demand for outstanding liquidated damages for the late release of State Lease No. 17772 in the above referenced invoice;

**BE IT FURTHER RESOLVED** that the Board further grants authority to the Attorney General's Office to file suit for non-payment should Integrated not comply with the demand request within a reasonable time frame.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 9<sup>th</sup> day of May, 2018 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 said 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 #18-05-006

(LEGAL & TITLE CONTROVERSY REPORT)

Alpine Exploration  
Companies, Inc –  
Demand for Non-Payment  
of State's Unleased Mineral  
Interest (B1074)

**WHEREAS**, a request by Staff to the State Mineral and Energy Board (Board) to authorize the Attorney General's Office to place Alpine Exploration Companies, Inc. (Alpine) on demand for non-payment of the state's unleased mineral interest (B1074) situated in the Fleming Plantation VUA in Section 15, Township 15 South, Range 23 East located in Jefferson Parish, Louisiana;

**WHEREAS**, Staff recommended that the Board authorize the Attorney General's Office to place Alpine on demand for non-payment of the state's unleased mineral interest as indicated above and grant authority to the Attorney General's Office to file suit for non-payment should Alpine not comply with the demand request within a reasonable time frame;

**ON MOTION** of Mr. Arnold, seconded by Mr. Bradberry, 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 accept and approve the request by Staff to authorize the Attorney General's Office to place Alpine Exploration Companies, Inc. (Alpine) on demand for non-payment of the state's unleased mineral interest (B1074) situated in the Fleming Plantation VUA in Section 15, Township 15 South, Range 23 East located in Jefferson Parish, Louisiana;

**BE IT FURTHER RESOLVED** that the Board further grants authority to the Attorney General's Office to file suit for non-payment should Alpine not comply with the demand request within a reasonable time frame.

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 9<sup>th</sup> day of May, 2018 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 said 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 #18-005-007 (DOCKET)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the May 9, 2018 meeting be approved, said instrument being an Assignment from J & S Program 2006, L.P. to Fantasy Natural Resources, LLC, of all of Assignor's right, title and interest in and to State Lease No. 18622, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

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

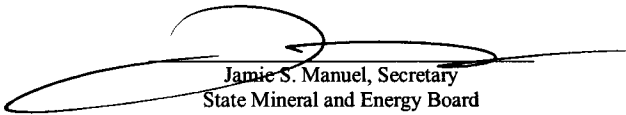
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 1) That all terms and conditions of the basic lease will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from the instrument;
- 2) That failure to comply with the terms and conditions of the basic lease by the original lessee, or by any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said instrument by the State Mineral and Energy Board for the State of Louisiana, it being distinctly understood that the State Mineral and Energy Board for the State of Louisiana does not recognize said instrument as creating a novation, as regards any right or interest of the State or Board;
- 3) That in the event ownership of the basic mineral lease is or becomes vested in two or more lessees responsible to the lessor for compliance with indivisible obligations to maintain the lease, then said lessees shall designate in writing to the State Mineral and Energy Board the lessee representing the joint account of all lessees, who shall be accountable to the Board for discharge of indivisible obligations under the lease for all lessees or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply with such condition, then the Board may withhold approval of and thereby deny validity to any pending or future assignment or transfer of an interest in the lease, and, provided further, that if any lessee should agree to release the lease or any segregated portion thereof in lieu of complying with an indivisible lease obligation to maintain the lease and no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof;
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions of R.S. 30:128, but by giving its approval, the Board does not recognize the validity of any other instrument referred to therein that has not also been considered and approved by the Board in its entirety nor of any descriptions nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Board and assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Board, and, furthermore, that this approval may not operate as the Board's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Board specifically reserves the right to take its royalty oil, gas and other minerals in kind;
- 5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this resolution.

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

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of May, 2018, 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 #18-005-008 (DOCKET)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the May 9, 2018 meeting be approved, said instrument being an Assignment from M21K, LLC to Energy XXI Onshore, LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 340 and 19072, Cameron, Iberia, St. Mary and Terrebonne Parishes, Louisiana, with further particulars being stipulated in the instrument.

Energy XXI Onshore, 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;

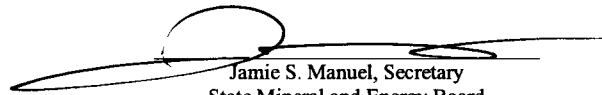
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 9<sup>th</sup> day of May, 2018, 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

Approved as per Executive Order JBE 2016-28  
John Bel Edwards, Governor

By: \_\_\_\_\_  
W. Paul Segura, Jr.  
Chairman, State Mineral and Energy Board

# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #18-005-009 (DOCKET)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the May 9, 2018 meeting be approved, said instrument being a Change of Name whereby Castex Energy Partners, L.P. is changing its name to Castex Energy Partners, LLC, affecting State Lease Nos. 340, 378, 2366, 2585, 2620, 2669, 3184, 3185, 3586, 3909, 5683, 14108, 16942, 16943, 16970, 19531, 19774, 20035, 20219, 20220, 20221, 20222, 20223, 20224, 20348, 20367, 20368, 20369, 20526, 20527, 20528, 20529, 20530, 20625, 20643, 20850, 21061, 21122, 21608, 21611, 21612, 21613, 21614, 21615, 21616, 21676, 21677 and Operating Agreements "A0072" and "A0301", Acadia, Iberia, Lafourche, St. Charles, St. Mary, Terrebonne and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

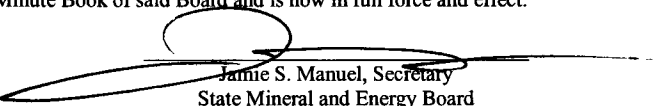
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 9<sup>th</sup> day of May, 2018, 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

Approved as per Executive Order JBE 2016-28  
John Bel Edwards, Governor

By: \_\_\_\_\_  
W. Paul Segura, Jr.  
Chairman, State Mineral and Energy Board



# RESOLUTION

## LOUISIANA STATE MINERAL AND ENERGY BOARD

### Resolution #18-005-010 (DOCKET)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the May 9, 2018 meeting be approved, said instrument being an Assignment from J-O'B Operating Company, T. E. Dawkins, Ltd., Petroco, L.L.C., Starfish Energy, L.L.C., OBIECO, L.L.C., REOB, LLC, JOMAC Properties, L.P., Long Oil and Gas, L.L.C., Mary Frances Querbes, Catherine Anne O'Brien Sturgis, Gracie One, LLC, Lee Clifton O'Brien, Barbara O'Brien Burke, Martha E. O'Brien Jones, James Warren McGregor, Marjorie Gail McGregor Mitchell, Mae Garen McGregor Houston, EMA Properties, LLC, William J. O'Brien, III, Morgan P. O'Brien, Thomas W. O'Brien, Mae Marie O'Brien Gardner, Saint Vrain, LLC, Margaret Mary Stagg Sour, Julie Stagg Harrington, Edward J. Crawford, III, Trustee, Cumalee O'Brien Memorial Trust, Edward J. Crawford, III, Trustee, R. J. O'Brien Sr. Memorial Trust, O'Savage, L.L.C., Patricia A. O'Brien, WEX, L.L.C., Thomas F. Jordan, Jr., L.L.C., Charles Sidney Cook, Estate of Barbara Jean Smith, Sharon B. Jacobs, James C. O'Brien, Jr., Charlene McAllister Abramson, Susanne C. Hooper, Carmel Land Company, LLC, Mary Boenker Ransleben, William T. Sperry, Sunset Production Corporation, Lucas Oil & Gas, Inc., PAMCO, Ltd., COV, Inc., Pevehouse, Inc., REL Resources, Inc., Robert E. Lee, III, Rebel Oil Company, Caprock Producing Company, LLC, Robert Hughes, Trustee, Carolyn L. Hughes Revocable Inter Vivos Trust, Camellia Trading Company, L.L.C., successor in interest to Camellia Trading Company, Merganser, Inc., Lafayette Exploration & Development Company, Charles Johnson Smith, Vicki A. Smith and Mildred Joyce Vick Welp to Pioneer Exploration LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 5419, 7584, 7712, 11384, 11859 and 14531, Cameron, Jefferson Davis and Vermilion Parishes, Louisiana, with further particulars being stipulated in the instrument.

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

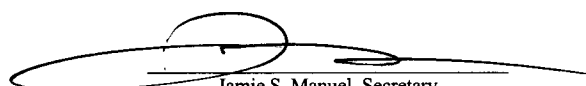
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 9<sup>th</sup> day of May, 2018, 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 #18-005-011**

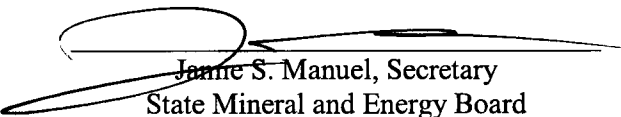
**(DOCKET)**

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18-11 from the May 9, 2018 meeting be approved, said instrument being a Unitization Agreement by and between the State Mineral and Energy Board for and on behalf of the State of Louisiana, GOME 1271 LLC, Apache Corporation (of Delaware), Castex Energy Partners, LLC, CSL Exploration, LP, CTS Energy LLC and Castex Energy 2016, LP, to create a 530.300 acre unit, more or less, being identified as the “**Castex FLB Voluntary Unit A**”, with 44.17 acres being attributable to State Lease No. 21611, 286.400 acres being attributable to State Lease No. 21612 and 37.6636 acres being attributable to State Lease No. 21613, Four League Bay Field, 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 9<sup>th</sup> day of May, 2018 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.

  
Janie S. Manuel, Secretary  
State Mineral and Energy Board

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

**Resolution #18-005-012**

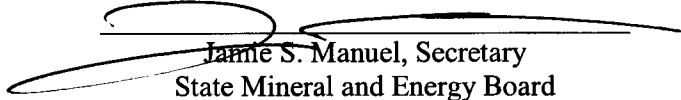
**(DOCKET)**

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18-12 from the May 9, 2018 meeting be approved, said instrument being a Settlement Agreement by and between The Louisiana Land and Exploration Company, LLC and the State of Louisiana, acting through its agency, The Louisiana State Mineral and Energy Board, whereas said parties hereby agree to settle and resolve their differences in respect to the escrowed funds on the basis of their sharing equally (proportions of 50% to each) all funds that are held by Whitney Bank, affecting Former State Lease No. 21436, Bastian Bay Field, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of May, 2018 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 #18-005-013**

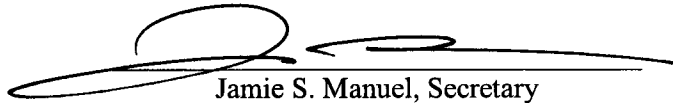
**(DOCKET)**

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18-13 from the May 9, 2018 meeting be approved, said instrument being a Communitization Agreement by and between Hilcorp Energy I, L.P., Entech Enterprises, Inc. Plaquemines Oil & Development Company and the State Mineral and Energy Board, acting for and on behalf of the State of Louisiana, to create a 207.12 acre unit, more or less, identified as the “10600 RA SUA”, affecting State Lease Nos. 1922 and 2565, Plaquemines Parish, Louisiana, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of May, 2018 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 #18-005-014**

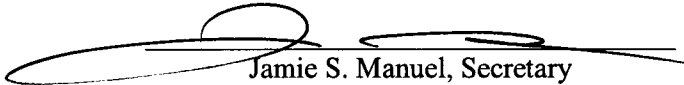
**(DOCKET)**

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 18-14 from the May 9, 2018 meeting be approved, said instrument being an Operating Agreement by and between the State Mineral and Energy Board, acting for and on behalf of the State of Louisiana and Falcon V, L.L.C., 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 16.666666% before payout and 25% after payout, in and to the operating tract, containing 97.19 acres, more or less, covering a portion of Former State Lease No. 5024, East and West Baton Rouge Parishes, Louisiana, within the geographic confines of the MARG VAG RA SU, with further particulars being stipulated in the instrument.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9<sup>th</sup> day of May, 2018 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: Ongoing settlement  
negotiations between the State  
& ConocoPhillips

**RESOLUTION # 18-05-015**

(EXECUTIVE SESSION)

**WHEREAS**, a discussion was held in Executive Session regarding ongoing settlement negotiations between the State and disputing landowner, ConocoPhillips, regarding production on acreage in the 86 RA SUA; SL 21092 #1, West Bay St. Elaine Field, Terrebonne Parish, Louisiana;

**ON MOTION** of Mr. Arnold, seconded by Mr. Bradberry, 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 grant authority to the Attorney General's office to continue settlement negotiations 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 9<sup>th</sup> day of May, 2018 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 said 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: Chevron U.S.A., Inc., et al. v. State of Louisiana, et al.  
# 51-097, 25th JDC  
Plaquemines Parish, LA

**RESOLUTION # 18-05-016**

(EXECUTIVE SESSION)

**WHEREAS**, a discussion was held in Executive Session regarding the matter entitled: Chevron U.S.A., Inc., et al. v. State of Louisiana, et al., Docket No. 51-097, 25th Judicial District Court, Plaquemines Parish, Louisiana;

**ON MOTION** of Mr. Arnold, 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 does hereby grant authority to the Attorney General's office to continue settlement negotiations 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 9<sup>th</sup> day of May, 2018 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 said State Mineral and Energy Board and is now in full force and effect.

  
**JAMIE S. MANUEL, SECRETARY**  
**State Mineral and Energy Board**