

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

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

**OCTOBER 9, 2019**



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

**Opening of Bids  
October 9, 2019**

A public meeting for the purpose of opening sealed bids was held on Wednesday, October 9, 2019, beginning at 8:33 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Emile Fontenot presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of Tract Nos. 45199 through 45204 which were published for lease by the Board at today's sale.

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

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 Fontenot stated that there were no tracts to be withdrawn from today's Lease Sale.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

Tract 45199  
(Portion Bid: 266 acres)

Bidder	:	Vine Oil & Gas, LP
Primary Term	:	Three (3) years
Cash Payment	:	\$20,083.00
Annual Rental	:	\$10,041.50
Royalties	:	20% on oil and gas
	:	20% on other minerals
Additional Consideration	:	None

Tract 45203

Bidder	:	Ichor Energy (LA), LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$1,500.00
Annual Rental	:	\$750.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

Tract 45204

Bidder	:	Ichor Energy (LA), LLC
Primary Term	:	Three (3) years
Cash Payment	:	\$1,500.00
Annual Rental	:	\$750.00
Royalties	:	22.5% on oil and gas
	:	22.5% on other minerals
Additional Consideration	:	None

This concluded the reading of the bids.

There being no further business, the meeting was concluded at 8:38 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**  
**October 9, 2019**

The Regular Meeting of the State Mineral and Energy Board was held on **Wednesday, October 9, 2019**, beginning at 9:32 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**  
**Robert D. Watkins**  
**J. Todd Hollenshead**  
**Theodore M. "Ted" Haik, Jr.**  
**Thomas L. Arnold, Jr.**

The following members of the Board were recorded as absent:

**Emile B. Cordaro**  
**Rochelle A. Michaud-Dugas**  
**Kyle "Chip" Kline, Jr.**  
**Byron L. Lee**

Mr. Manuel announced that seven (7) members of the Board were present when the roll call was taken and that a quorum 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 SEPTEMBER 11, 2019 MINUTES**

The Chairman stated that the first order of business was the approval of the September 11, 2019 Minutes. A motion was made by Mr. Hollenshead to adopt the Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Watkins 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*

### **VI. STAFF REPORTS**

- a) Lease Review Report**  
presented by Jason Talbot, Geology Supervisor  
and Charles Bradbury, Engineering Supervisor  
Geology, Engineering & Land Division
- b) Nomination and Tract Report**  
presented by Emile Fontenot, 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 Emile Fontenot, Petroleum Lands Director  
Geology, Engineering & Land Division
- e) Docket Review Report**  
presented by Emile Fontenot, Petroleum Lands Director  
Geology, Engineering & Land Division

**a) LEASE REVIEW REPORT**  
**October 9, 2019**  
(Resolution No. 19-10-022)

**I. GEOLOGICAL AND ENGINEERING STAFF REVIEW**

According to the SONRIS database, there are 1,122 active State Leases containing approximately 479,587 acres. Since the last Lease Review Report, the Geological and Engineering Division reviewed 90 leases covering approximately 50,010 acres for lease maintenance and development issues.

**II. BOARD REVIEW**

A staff report was held on State Lease 199-A, and Designated Area 1, Bay St. Elaine Field Selection, Terrebonne Parish. Hilcorp Energy I, L.P. is the operator. Upon motion of Mr. Arnold, seconded by Mr. Harris, the Board adopted staff recommendation that Hilcorp be placed on demand to release 20% of the non-productive acreage from State Lease 199 located in the Bay St. Elaine Field. **(Resolution No. 19-10-022)**

**III. FORCE MAJEURE**

There were no Force Majeure items brought before the Board.

**b) NOMINATION AND TRACT REPORT**  
**October 9, 2019**  
(Resolution No. 19-10-001)

The Board heard the report of Mr. Emile Fontenot on Wednesday October 9, 2019 relative to nominations received in the Office of Mineral Resources for the December 11, 2019 Mineral Lease Sale and other matters.

Based upon Staff's recommendation, and on motion of **Mr. Watkins**, duly seconded by **Mr. Hollenshead**, 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. 19-10-001)**

**c) AUDIT REPORT**  
**October 9, 2019**

The first matter considered by the Board was the election of the October 2019 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**  
**October 9, 2019**  
(Resolution Nos. 19-10-002 thru 19-10-006)

The first matter considered by the State Mineral and Energy Board (Board) was a request from Six Pines Exploration, LLC (Six Pines) to extend the primary term of State Lease Nos. 21692 and 21694 from three (3) years to five (5) years; and, an option to extend the primary term of State Lease Nos. 21693 and 21695 from three (3) years to five (5) in the event the test well does not spud timely.

Staff reported that these leases were awarded on December 14, 2016, for a two hundred fifty dollars (\$250.00) per acre bonus, one hundred twenty-five dollars (\$125.00) per acre rental, a three (3) year primary term and twenty-one percent (21%) royalty.

Staff continued that two (2) drilling and production units in the Empire Field, Plaquemines Parish, Louisiana, were created on February 27, 2018; however, due to economic and environmental issues, the drilling of the CIB C – UVIG 3 RA SUA, the Enclade Well No. 1 (SN 251078) was not drilled and, subsequently, the drilling permit expired on December 11, 2018.

Staff reported that Six Pines began re-permitting in the fourth (4th) quarter of 2018 when the Corps of Engineers had placed all applications on hold from mid-November 2018 through mid-August 2019 due to extremely high and adverse water conditions on the Mississippi River. Six Pines indicates that it is optimistic that the necessary permits will be issued, a drilling contract can be executed, a rig can be on location, and the test well will be spudded-in and exploring prior to December 14, 2019, thereby holding the unitized portions of State Lease Nos. 21693 and 21695 and allowing the non-unitized portions to be maintained by deferred development payment.

Staff recommended that the Board amend State Lease Nos. 21692 and 21694 to extend the primary terms from three (3) years to five (5) years (an expiration date of December 14, 2021) and an option to extend the primary terms of State Lease Nos. 21693 and 21695 from three (3) years to five (5) years (with expiration dates of December 14, 2021) be granted in the event the test well does not spud timely. Staff also recommends that the Board waive the ninety (90) day request period as adopted under Resolution dated February 10, 2010.

Upon motion of Mr. Arnold, seconded by Ms. LeBlanc, and by unanimous vote of the Board, the Board voted to approve the request from Six Pines Exploration, LLC to

extend the primary term of State Lease Nos. 21692 and 21694 from three (3) years to five (5) years and an option to extend the primary term of State Lease Nos. 21693 and 21695 from three (3) years to five (5) in the event the test well does not spud timely. There were no comments from the public. **(Resolution No. 19-10-002)**

The second matter considered by the Board was a request from Theophilus Oil, Gas and Land Services, LLC to amend State Lease No. 21829 regarding a force majeure suspensive time period.

Staff recommended that the Board not approve this request.

After lengthy consideration, upon motion of Mr. Haik, seconded by Mr. Harris, and by unanimous vote of the Board, the Board denied the request from Theophilus Oil, Gas and Land Services, LLC to amend State Lease No. 21829 regarding a force majeure suspensive time period. Comments were received from Pat Theophilus, President/Owner of Theophilus Oil, Gas and Land Services, LLC. **(Resolution No. 19-10-003)**

The third matter brought before the Board was a report from Staff on the draft security interest provision for the Proposed New Lease Form and a request by Staff for approval to submit the draft security interest provision to the Louisiana Senate Committee on Natural Resources and the House Committee on Natural Resources and Environment in accordance with Act No. 403 of the 2019 Regular Legislative Session.

Mr. Blake Canfield, DNR Executive Counsel, reported that there is ongoing deliberation between outside counsel and The Banking Association on revisions to the language previously submitted to the Board.

Mr. Canfield continued that the Board can preliminarily approve the substantive language of the draft security interest provision previously submitted to the Board to allow timely submittal of the draft security interest provision to the Louisiana Senate Committee on Natural Resources and the House Committee on Natural Resources and Environment for the required thirty (30) day review process.

After lengthy consideration and reading of the draft security interest provision language, upon motion of Mr. Haik, seconded by Mr. Watkins, and by unanimous vote of the Board, the Board voted to preliminarily approve the substantive language of the draft security interest provision for the Proposed New Lease form in accordance with Act No. 403 of the 2019 Regular Legislative Session to ensure that the time limit required will commence immediately with submittal of the draft security interest provision language

to the Committees. Comments were received from Thomas Smart of the Onebane Law Firm. **(Resolution No. 19-10-004)**

The fourth matter brought before the Board was a discussion and possible action on the use of State lands and water bottoms for solar energy production and carbon sequestration.

Mr. Hollenshead stated that he asked for this item to be placed on the report and is asking that the Department send a letter to the Public Service Commission (PSC) and other stakeholders to make them aware that the State has lands available to be used in this manner for some type of renewable energy production or carbon storage.

Mr. Hollenshead continued that he knew that all three invested on utilities in our state are currently entertaining or actively developing renewable energy projects.

DNR Secretary Harris added that DNR currently has staff in its state energy office promoting alternative energies and one thing that group has been working on is carbon capture utilization and sequestration.

Upon motion of Mr. Hollenshead, seconded by Ms. LeBlanc, and by unanimous vote of the Board, the Board voted to request that DNR transmit a letter to the PSC and the other stakeholders stating that State lands and water bottoms are available for renewable energy projects. There were no comments from the public. **(Resolution No. 19-10-005)**

The fifth matter brought before the Board was a discussion of the Proposed New Lease Form for the Board's consideration and possible final approval thereof.

Chairman Segura stated that the Proposed New Lease Form was reviewed at the Tuesday, October 8, 2019 Special Board Meeting, wherein an addition to the end of Article 4C was discussed.

OMR Assistant Secretary Manuel confirmed that the only change to the Proposed New Lease Form is the addition of the language "to the extent of the interest acquired" to the end of Article 4C.

Mr. Haik stated that he was requesting that a copy of the Texas Lease, the Mississippi Lease, the Oklahoma Lease, and the Alaska Lease be filed as a matter of record.

Upon motion of Mr. Arnold, seconded by Ms. LeBlanc, and by unanimous vote of the Board, the Board voted to formally and finally approve the Proposed New Lease Form. Comments were received from Thomas Smart of the Onebane Law Firm. **(Resolution No. 19-10-006)**

**e) DOCKET REVIEW REPORT  
October 9, 2019**

(Resolution No(s). 19-10-007 thru 19-10-017)

The Board heard the report from Emile Fontenot on Wednesday, October 9, 2019, 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 11
- Category C: Department of Wildlife & Fisheries State Agency Lease  
There were no items for this category
- Category D: Advertised Proposals  
There were no items for this category

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

- Category B: State Lease Transfers  
Approve Docket Item Nos. 1 through 11  
(Resolution Nos. 19-10-007 through 19-10-017)

## VII. EXECUTIVE SESSION

The Chairman stated that the next order of business was discussions in Executive Session to consider matters before the Board which were confidential in nature. Upon motion of Mr. Arnold, seconded by Ms. LeBlanc, the Board Members went into Executive Session at 10:55 a.m.

Upon motion of Ms. LeBlanc, seconded by Mr. Haik, the Board reconvened in open session at 11:53 a.m. for consideration of the following matters discussed in Executive Session:

- a. A discussion regarding the matter entitled: BHP Billiton Petroleum Properties (N.A.), et al. v. Joe Brunson Butler, et al., Docket No. 150625, Division C, Twenty-Sixth Judicial District Court, Bossier Parish

Upon motion of Mr. Arnold, seconded by Mr. Watkins, the Board granted authority to the Attorney General's office to negotiate and potentially settle within the parameters discussed in Executive Session. No comments were made by the public. **(Resolution No. 19-10-018)**

- b. Hamel's Farm, L.L.C. settlement discussions for units HA RA SUE and HA RA SUX (Cedar Grove Field), Sections 10, 11, 14, 15, and 37, T17N, R13W, Caddo and Bossier Parishes

Upon motion of Mr. Arnold, seconded by Mr. Hollenshead, the Board granted authority to the Attorney General's office to settle within the parameters discussed in Executive Session. No comments were made by the public. **(Resolution No. 19-08-019)**

- c. Rives Plantation, L.L.C., White family, et al., settlement discussions for units HA RB SUDD, HA RA SU71, HA RB SUQ, HA RA SU70, T15N, R11W, Bossier and Caddo Parishes

Upon motion of Mr. Arnold, seconded by Mr. Harris, the Board granted authority to the Attorney General's office to propose a settlement as discussed in Executive Session. No comments were made by the public. **(Resolution No. 19-08-020)**

- d. A discussion of litigation strategy regarding State claims to Bayou Bodcau, Webster and Bossier Parishes

Upon motion of Mr. Harris, seconded by Mr. Arnold, the Board granted authority to the Attorney General's office to draft and file lawsuit as discussed

in Executive Session. No comments were made by the public. **(Resolution No. 19-08-021)**

- e. A discussion regarding a demand of acreage to be released from State Lease 199 at Bay St. Elaine (Hilcorp Energy Company)

Action was taken by the Board on this matter during discussion of the Lease Review Report.

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

### **VIII. 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.

Upon motion by Mr. Arnold, seconded by Mr. Watkins, the Board unanimously voted to accept Staff's recommendations as follows:

1. Award a lease on a portion of Tract No. 45199 to Theophilus Oil, Gas & Land Services, LLC
2. Award a lease on Tract No. 45203 to Ichor Energy (LA), LLC
3. Award a lease on Tract No. 45204 to Ichor Energy (LA), LLC

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.

### **IX. NEW BUSINESS**

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

No new business was presented.

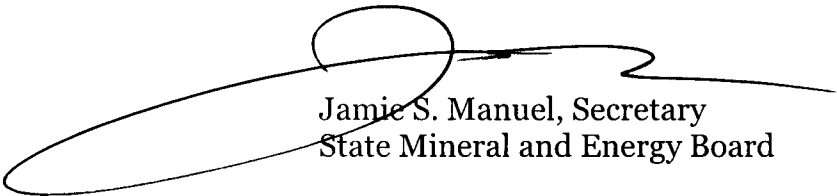
**X. ANNOUNCEMENTS**

Mr. Manuel stated that the three (3) leases awarded totaled \$23,083.00 for the October 9, 2019 Lease Sale bringing the fiscal year total to \$717,194.30.

**XI. ADJOURNMENT**

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Haik, seconded by Mr. Hollenshead, the meeting was adjourned at 11:58 a.m.

Respectfully Submitted,



Jamie S. Manuel, Secretary  
State Mineral and Energy Board



# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Authority to Advertise  
Tracts for December 11,  
2019 Lease Sale

## RESOLUTION #19-10-001

(NOMINATION AND TRACT REPORT)

**WHEREAS**, Mr. Emile Fontenot reported that twenty-six (26) tract(s) were nominated for the December 11, 2019 Mineral Lease Sale, and requested that same be advertised pending staff review;

**ON MOTION** of **Mr. Watkins**, seconded by **Mr. Hollenshead**, 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 December 11, 2019 Mineral Lease Sale;

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

### CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting of the Louisiana State Mineral and Energy Board in the City of Baton Rouge, Louisiana, on the 9th day of October 2019, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said Louisiana State Mineral and Energy Board and is now in full force and effect.

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

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #19-10-002

(LEGAL & TITLE CONTROVERSY REPORT)

Six Pines Exploration, LLC  
Request to Extend Primary  
Term of SL Nos. 21692 &  
21694 & Option to Extend  
Primary Term of SL Nos.  
21693 & 21695

**WHEREAS**, Six Pines Exploration, LLC (Six Pines) requests to extend the primary term of State Lease Nos. 21692 and 21694 from three (3) years to five (5) years; and

**WHEREAS**, Six Pines also requests an option to extend the primary term of State Lease Nos. 21693 and 21695 from three (3) years to five (5) in the event a test well does not spud timely; and

**WHEREAS**, Staff reported that the above referenced leases were awarded on December 14, 2016, for a two hundred fifty dollar (\$250.00) per acre bonus, one hundred twenty-five dollar (\$125.00) per acre rental, a three (3) year primary term, and twenty-one percent (21%) royalty; and

**WHEREAS**, Staff reported that Six Pines began the re-permitting process in the fourth (4th) quarter of 2018 when all applications had been placed on hold by the Corps of Engineers due to extremely high and adverse water conditions on the Mississippi River from mid-November 2018 through mid-August 2019; and

**WHEREAS**, Six Pines has indicated to Staff that it is optimistic that the necessary permits will be issued, a drilling contract executed, a rig on location, and a test well spudded-in and exploring prior to December 14, 2019, thereby holding the unitized portions of State Lease Nos. 21693 and 21695 and allowing the non-unitized portions to be maintained by deferred development payment; and


**WHEREAS**, Staff recommends that the Board waive the ninety (90) day request period and extend the primary term of State Lease Nos. 21692 and 21694 from three (3) years to five (5) years and grant Six Pines an option to extend the primary term of State Lease Nos. 21693 and 21695 from three (3) years to five (5) in the event the test well does not spud timely.

**ON MOTION** of Mr. Arnold, seconded by Ms. LeBlanc, the following Resolution was offered and unanimously adopted by the Board:

**NOW THEREFORE, BE IT RESOLVED** that the request by Six Pines Exploration, LLC to extend the primary term of State Lease Nos. 21692 and 21694 from three (3) years to five (5) years and to grant an option to extend the primary term of State Lease Nos. 21693 and 21695 from three (3) years to five (5) years in the event a test well does not spud timely is hereby approved and the ninety (90) day request period is hereby waived.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 9th day of October, 2019 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**  
**STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #19-10-003

(LEGAL & TITLE CONTROVERSY REPORT)

Theophilus Oil, Gas and Land Services, LLC, Force Majeure Suspensive Time Period - SL No 21829
--

**WHEREAS**, a request from Theophilus Oil, Gas and Land Services, LLC to the State Mineral and Energy Board to amend State Lease No. 21829 regarding a force majeure suspensive time period; and

**WHEREAS**, Staff recommends that this request not be approved.

**ON MOTION** of Mr. Haik, seconded by Mr. Harris, the following Resolution was offered and unanimously adopted by the Board:

**NOW THEREFORE, BE IT RESOLVED** that the request from Theophilus Oil, Gas and Land Services, LLC to the State Mineral and Energy Board to amend State Lease No. 21829 regarding a force majeure suspensive time period is not approved.

## CERTIFICATE

**I HEREBY CERTIFY** that the above is a true and correct copy of a Resolution adopted at a meeting on the 9th day of October, 2019 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**  
**STATE MINERAL AND ENERGY BOARD**

# RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

## RESOLUTION #19-10-004

### (LEGAL & TITLE CONTROVERSY REPORT)

SMEB Preliminary  
Approval of Substantive  
Language of Draft  
Security Interest  
Provision for Proposed  
New Lease Form

**WHEREAS**, DNR Executive Counsel presented a report to the State Mineral and Energy Board (Board) on the draft security interest provision for the Proposed New Lease Form; and

**WHEREAS**, DNR Executive Counsel reported that there is ongoing deliberation between outside counsel and The Banking Association on revisions to the draft security interest provision language previously submitted to the Board; and

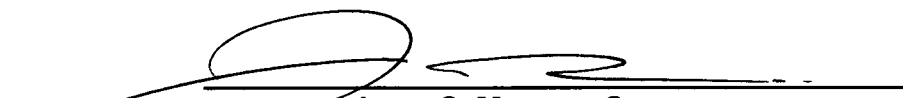
**WHEREAS**, DNR Legal Staff reported that the Board can preliminarily approve the substantive language of the draft security interest provision previously submitted to the Board to allow timely submittal of the draft security interest provision to the Louisiana Senate Committee on Natural Resources and the House Committee on Natural Resources and Environment for the required thirty (30) day review process; and

**WHEREAS**, after oral reading of the draft security interest provision language and careful consideration by the Board, a decision has been reached.

**NOW, THEREFORE BE IT RESOLVED**, upon motion of Mr. Haik, seconded by Mr. Watkins, and by unanimous vote of the Board, the State Mineral and Energy Board does hereby preliminarily approve the substantive language of the draft security interest provision for the Proposed New Lease Form in accordance with Act No. 403 of the 2019 Regular Legislative Session to ensure that the time limit required will commence immediately with submittal of the draft security interest provision language to the Committees mentioned above.

### 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 October, 2019, 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 #19-10-005

(LEGAL & TITLE CONTROVERSY REPORT)

State Lands and Water  
Bottoms Availability for  
Renewable Energy  
Production

**WHEREAS**, a request was presented to the State Mineral and Energy Board (Board) for discussion and possible action on the use of State lands and water bottoms for renewable energy production and carbon sequestration; and

**WHEREAS**, Mr. Todd Hollenshead reported that energy utilities in the State of Louisiana are currently entertaining or actively developing renewable energy projects; and

**WHEREAS**, Mr. Hollenshead requested that the Department of Natural Resources transmit notification to the Public Service Commission and other stakeholders to make them aware that the State of Louisiana has lands available to be used in the manner of energy production; and


**WHEREAS**, after careful consideration by the Board, a decision has been reached.

**ON MOTION** of Mr. Hollenshead, seconded by Ms. LeBlanc, 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 hereby requests that the Department of Natural Resources transmit notification to the Public Service Commission and other stakeholders indicating the availability of State lands and water bottoms for renewable energy production and carbon sequestration.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of October, 2019, 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 #19-10-006

(LEGAL & TITLE CONTROVERSY REPORT)

SMEB Formal &  
Final Approval of  
Proposed New  
Lease Form

**WHEREAS**, there was a discussion of the Proposed New Lease Form for the State Mineral and Energy Board's consideration and possible final approval; and


**WHEREAS**, Staff reported that the only change to the Proposed New Lease Form was the addition of the language "to the extent of the interest acquired" to the end of Article 4C; and

**WHEREAS**, after careful consideration by the State Mineral and Energy Board on this matter, a decision has been reached;

**NOW, THEREFORE BE IT RESOLVED**, upon motion of Mr. Arnold, seconded by Ms. LeBlanc, and by unanimous vote of the Board, the State Mineral and Energy Board voted to formally and finally approve the Proposed New Lease Form with the addition to Article 4C as stated above.

## CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of October, 2019, 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 #19-10-007

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the October 9, 2019 meeting be approved, said instrument an Assignment from Helis Oil & Gas Company, L.L.C. to S2 Energy 1, LP, of all of Assignor's right, title and interest in and to State Lease Nos. 14157, 14158, 14310, 14311, 14571, 14572, 14792, 14793, 14796, 14851, 15067, 16558, 21702, 21703, 21867 and 21868, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

S2 Energy 1, LP is designated as the joint account Lessee (contact company) pursuant to State Mineral and Energy Board Resolution dated September 10, 1975.

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

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

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

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

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

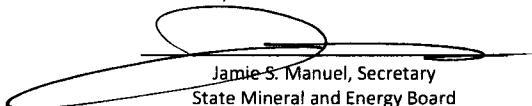
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of October, 2019, 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 #19-10-008

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the October 9, 2019 meeting be approved, said instrument an Assignment from Asquared Resources, LLC to Arkoma Drilling II, LP, of all of Assignor's right, title and interest in and to State Lease No. 21901, Bienville and Webster Parishes, Louisiana, with further particulars being stipulated in the instrument.

Arkoma Drilling II, LP 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;

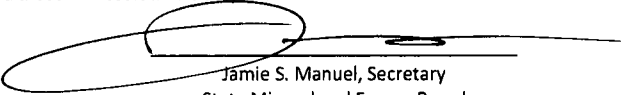
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 October, 2019, 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 #19-10-009

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the October 9, 2019 meeting be approved, said instrument a Merger whereby LINN Exchange Properties, LLC merged with and into Linn Energy Holdings, LLC **AND** a Change of Name whereby LINN Energy Holding, LLC changed its name to Riviera Upstream, LLC, affecting State Lease Nos. 451, 4477, 5419, 5986, 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.

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

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

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

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

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

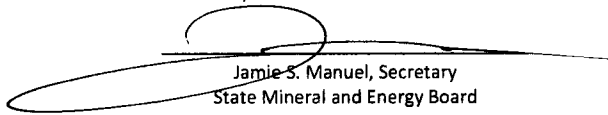
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of October, 2019, 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 #19-10-010

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the October 9, 2019 meeting be approved, said instrument a Merger whereby Indigo Resources LLC and Indigo Haynesville LLC are merging with and into Indigo Minerals LLC, under the name of Indigo Minerals LLC, affecting State Lease Nos. 6760, 9312, 18353, 18764, 19122, 19767, 19779, 19831, 19838, 19840, 19841, 19844, 19845, 19846, 19847, 20470, 20536, 20721 and 21781, Caddo, DeSoto, Natchitoches, Red River and Sabine Parishes, Louisiana, with further particulars being stipulated in the instrument.

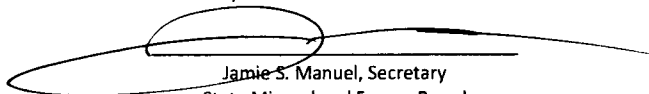
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 October, 2019, 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 #19-10-011

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 5 from the October 9, 2019 meeting be approved, said instrument an Assignment from CTS Energy LLC to Castex E&P LLC, of all of Assignor's right, title and interest in and to State Lease Nos. 21608, 21611, 21612, 21613, 21614, 21615 and 21616, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

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

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

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

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of October, 2019, 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 #19-10-012

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the October 9, 2019 meeting be approved, said instrument an Assignment from Pine Wave Energy Partners Operating, LLC to Mammoth Minerals, LLC, of an undivided 25% interest in and to State Lease No. 21857, Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

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

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

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

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

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

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

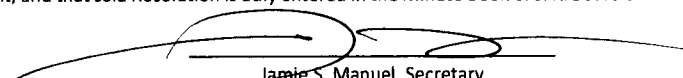
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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

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

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of October, 2019, 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 #19-10-013

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 7 from the October 9, 2019 meeting be approved, said instrument a Correction of Resolution No. 19-07-011, Docket No. 3 from the July 10, 2019 meeting, being an Assignment from Mammoth Minerals, LLC to Pine Wave Energy Partners Operating, LLC, whereas the following information was omitted from said resolution and is hereby being added..."**INSOFAR AND ONLY INSOFAR AS** to all that portion of State Lease Nos. 21860 and 21872 that lies within the geographic boundary of the HA RA SU129 **AND INSOFAR AND ONLY INSOFAR AS** to all that portion of State Lease No. 21872 lies within the geographic boundary of the HA RA SU121 of the Greenwood-Waskom Field, Caddo Parish, Louisiana.

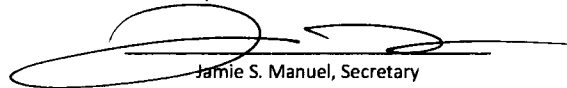
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

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

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

#### CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 9th day of October, 2019, 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 #19-10-014

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 8 from the October 9, 2019 meeting be approved, said instrument a Change of Name whereby BHP Billiton Petroleum (WSF Operating), Inc. is changing its name to BPX (WSF Operating) Inc., affecting State Lease No. 5849, Bossier and Caddo Parish, Louisiana, with further particulars being stipulated in the instrument.

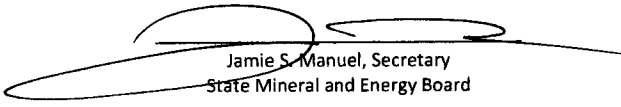
This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said instrument would not have been given as follows:

- 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 9th day of October, 2019, 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 #19-10-015

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 9 from the October 9, 2019 meeting be approved, said instrument a Change of Name whereby Petrohawk Energy Corporation is changing its name to BPX Production Company, affecting State Lease No. 6964, Claiborne Parish, 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;

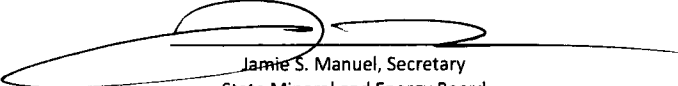
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 9th day of October, 2019, 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 #19-10-016

#### (DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 10 from the October 9, 2019 meeting be approved, said instrument a Change of Name whereby BHP Billiton Petroleum (KCS Resources), LLC is changing its name to BPX (KCS Resources) LLC, affecting State Lease Nos. 5849, 10415, 13190, 15057, 16397, 16503, 17216, 17217, 18635, 18641, 18741, 18768, 19306, 19483, 19501 and Operating Agreement "A0297", Bossier, Caddo, DeSoto, Jefferson and Red River 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 October, 2019, 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 #19-10-017

(DOCKET)

On motion of Mr. Hollenshead, seconded by Mr. Watkins, the following Resolution was offered and adopted.

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 11 from the October 9, 2019 meeting be approved. said instrument a Change of Name whereby BHP Billiton Petroleum Properties (N A ), LP is changing its name to BXP Properties (NA) LP, affecting State Lease Nos 542, 543, 13045, 13697, 16717, 17877, 17946, 18182, 18372, 18503, 18863, 19121, 19295, 19349, 19542, 19756, 19757, 19758, 19759, 19760, 19761, 19762, 19763, 19764, 19766, 19782, 19786, 19788, 19790, 19792, 19793, 19794, 19830, 19832, 19887, 19999, 20030, 20040, 20075, 20079, 20080, 20114, 20287, 20702, 20881 and Operating Agreements "A0158" and "A0338", Bienville, Bossier, Caddo, DeSoto, Red River and Webster 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,

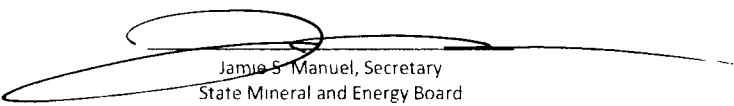
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby, and

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 9th day of October, 2019, 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: BHP Billiton Petroleum  
Properties (N.A.), et al. v. Joe  
Brunson Butler, et al

## RESOLUTION # 19-10-018

(EXECUTIVE SESSION)

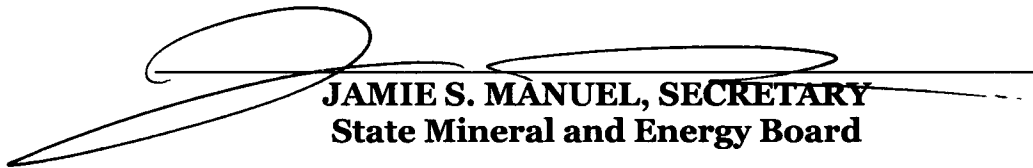
**WHEREAS**, a discussion was held in Executive Session regarding the matter entitled: BHP Billiton Petroleum Properties (N.A.), et al. v. Joe Brunson Butler, et al., Docket No. 150625, Division C, Twenty-Sixth Judicial District Court, Bossier Parish;

**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 grant authority to the Attorney General's office to negotiate and potentially settle within the parameters 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 October, 2019 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: Hamel's Farm, L.L.C.

## RESOLUTION # 19-10-019

(EXECUTIVE SESSION)


**WHEREAS**, Hamel's Farm, L.L.C. settlement discussions for units HA RA SUE and HA RA SUX (Cedar Grove Field), Sections 10, 11, 14, 15, and 37, T17N, R13W, Caddo and Bossier Parishes were held in Executive Session;

**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 settle within the parameters 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 October, 2019 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: Rives Plantation, L.L.C.

## RESOLUTION # 19-10-020

(EXECUTIVE SESSION)

**WHEREAS**, Rives Plantation, L.L.C., White family, et al., settlement discussions for units HA RB SUDD, HA RA SU71, HA RB SUQ, HA RA SU70, T15N, R11W, Bossier and Caddo Parishes were held in Executive Session;

**ON MOTION** of Mr. Arnold, 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 does hereby grant authority to the Attorney General's office to propose a settlement 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 October, 2019 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: Bayou Bodcau

## RESOLUTION # 19-10-021

(EXECUTIVE SESSION)

**WHEREAS**, a discussion was held in Executive Session regarding litigation strategy for State claims to Bayou Bodcau, Webster and Bossier Parishes;

**ON MOTION** of Mr. Harris, seconded by Mr. Arnold, 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 draft and file lawsuit 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 October, 2019 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 #19-10-022  
(LEASE REVIEW)**

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

**WHEREAS**, the Board last reviewed State Lease 199-A, and Designated Area 1, Bay St. Elaine Field Selection, on November 8, 2017. The Board adopted the staff recommendation to defer its analysis of the lessee's development obligations for this lease; and,

**WHEREAS**, by letter dated December 17, 2018, the staff requested that Hilcorp Energy Company (Hilcorp) provide a plan of development for specific areas over the lease that had been absent development for many years; and,

**WHEREAS**, by letter dated March 13, 2019, Hilcorp reported on their lease activities and associated expenditures, and outlined a development plan over the lease. By letter March 25, 2019, the staff communicated to Hilcorp that they failed to address development plans over those areas specifically outlined in the December 17, 2018 letter and requested that Hilcorp release 20% of the non-productive acreage. Despite repeated attempts by the staff through email and phone calls to Hilcorp, no response from Hilcorp was received.

**NOW THEREFORE BE IT RESOLVED** the Board adopted staff recommendation that Hilcorp be placed on demand to release 20% of the non-productive acreage from State Lease 199 located in the Bay St. Elaine Field.

## 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 October 9, 2019, 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