

# **MINUTES**

## **STATE MINERAL AND ENERGY BOARD**

### **SPECIAL MEETING**

**MAY 11, 2021**

JOHN BEL EDWARDS  
GOVERNOR



THOMAS F. HARRIS  
SECRETARY

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

**SPECIAL MEETING**  
**May 11, 2021**

A Special Meeting of the State Mineral and Energy Board was held on **Tuesday, May 11, 2021**, beginning at 1:00 p.m. via Zoom.

**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**  
**J. Todd Hollenshead**  
**Rochelle A. Michaud-Dugas**  
**Robert D. Watkins**  
**Willie J. Young, Sr.**

The following members of the Board were recorded as absent:

**Thomas L. Arnold, Jr.**  
**Darryl D. Smith**  
**Harry J. Vorhoff**  
**Harvey "Ned" White**

Mr. Manuel announced that a quorum of seven (7) members was established.

### **III. PLEDGE OF ALLEGIANCE**

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

### **IV. EXECUTIVE SESSION**

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

Upon motion of Mr. Harris, seconded by Ms. Michaud-Dugas, the Board Members went into Executive Session at 1:09 p.m.

Upon motion of Ms. LeBlanc, by Mr. Watkins, the Board reconvened in open session at 2:11 p.m. for consideration of the following matters discussed in Executive Session:

A discussion regarding ongoing negotiations of sequestration agreements was held.

This was a discussion only, and no Board action was taken.

### **V. PRESENTATIONS:**

A presentation by OMR Staff, Jason Lanclos, Director of Technology Assessment, and interested companies regarding agreements to sequester carbon dioxide beneath State owned lands and water bottoms and lands owned and managed by the Department of Wildlife and Fisheries were held.

Interested companies who presented included the following:

Representatives of Air Products:

Claus Nussgruber - Global Vice President CO<sub>2</sub> Solutions

Wayne Rowe - Director of Carbon Sequestration

Matthew Hagen - Director of Business Development CO<sub>2</sub> Solutions

Representatives of Capio Sequestration, LLC & Fidelis Infrastructure, LP:

Pete Hollis, President - Capio Sequestration, LLC & Senior Vice-President,

Operations and Project Development - Fidelis Infrastructure, LP

Steve Chustz, Consultant with CSRS

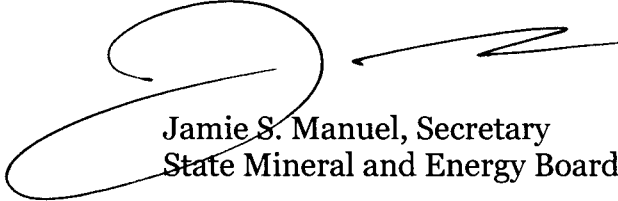
Representative of OXY Low Carbon Venture Services:

Doug Conquest, Vice President

**X. ADJOURNMENT**

The Chairman then stated there being no further business to come before the Board, upon motion of Ms. Michaud-Dugas, seconded by Mr. Harris, the meeting was adjourned at 3:58 p.m.

Respectfully Submitted,



Jamie S. Manuel, Secretary  
State Mineral and Energy Board