

MINUTES

STATE MINERAL AND ENERGY BOARD

REGULAR MEETING AND LEASE SALE

APRIL 13, 2016

STATE MINERAL AND ENERGY BOARD

REGULAR MEETING AND LEASE SALE MINUTES

APRIL 13, 2016

A Regular Meeting and Lease Sale of the State Mineral and Energy Board was held on **Wednesday, April 13, 2016**, beginning at 10:53 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.

Mr. Thomas L. Arnold, Jr., Chairman, called the meeting to order. He then requested Ms. Stacey Talley, Deputy Assistant Secretary, to call the roll for the purpose of establishing a quorum.

Thomas L. Arnold, Jr., Chairman
W. Paul Segura, Jr., Vice-Chairman
Thomas F. Harris, DNR Secretary
Emile B. Cordaro
Theodore M. "Ted" Haik, Jr.
Carol R. LeBlanc
J. Todd Hollenshead
Robert Watkins
Johnny Bradberry

The following member(s) of the Board was recorded as absent: Darryl D. Smith

Ms. Talley announced that nine (9) members of the Board were present and that a quorum was established.

Also recorded as present were:

David Boulet - Assistant Secretary of the Office of Mineral Resources
Stacey Talley - Deputy Assistant Secretary of the Office of Mineral Resources
Victor Vaughn - Executive Officer to the State Mineral and Energy Board &
Geologist Administrator-Geological & Engineering Division
Rachel Newman - Director, Mineral Income Division
Frederick Heck - Director, Petroleum Lands Division
Emile Fontenot - Assistant Director, Petroleum Lands Division
James Devitt - Deputy General Counsel, Department of Natural Resources
Christopher Lento - Assistant Attorney General

The Chairman stated that the first order of business was the approval of the March 9, 2016 Minutes. A motion was made by Mr. Haik to adopt the Minutes as submitted and to waive reading of same. His motion was seconded by Mr. Segura and unanimously adopted by the Board. (No public comment was made at this time.)

The Chairman then stated that the next order of business would be the adoption of the Committee recommendations. Upon motion of Mr. Haik, seconded by Mr. Bradberry, the recommendations of the following respective Committees regarding their reports were unanimously adopted by resolutions of the Board. (No public comment was made at this time.)

- a) Lease Review Committee
- b) Nomination and Tract Committee
- c) Audit Committee
- d) Legal and Title Controversy Committee
- e) Docket Review Committee

The reports and resolutions are hereby attached and made a part of the Minutes by reference.

The Minutes of the Opening of the Bids Meeting are hereby attached and made a part of the Minutes by reference.

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

Mr. Vaughn stated that Staff recommends that the bids received on Tract Nos. 44533, 44537, and 44539 be accepted.

Mr. Vaughn stated that Staff recommends that the bid by Louisiana Delta Oil Company LLC submitted on Tract No. 44538 be rejected due to improper bid because it was advertised as an inland tract with a maximum primary term of three (3) years and the bid was for a five (5) year lease. Mr. Vaughn stated that the Board may consider accepting oral bids from the floor on this tract.

Upon motion by Mr. Harris, seconded by Mr. Haik, the Board unanimously voted to accept the bids received on Tract Nos. 44533, 44537, and 44539 and award leases on those tracts, and to reject the bid submitted on Tract No. 44538, to open bidding to the floor on this tract.

Based upon recommendations announced by Mr. Victor Vaughn, the following action was then taken by the Board. 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.)

Upon motion of Mr. Harris, seconded by Mr. Haik, the Board voted unanimously to accept the Staff's recommendations for the following:

1. Award a lease on Tract No. 44533 to JM Exploration Company, L.L.C.
2. Award a lease on a portion of Tract No. 44537, said portion being 536.000 acres, more particularly described in said bid and outlined on accompanying plat, to Patrick L. Donohue Petroleum Properties, Inc.
3. Award a lease on Tract No. 44539 to JM Exploration Company, L.L.C.

Upon motion by Mr. Segura, seconded by Mr. Harris, the Board unanimously voted to open bidding from the floor on Tract 44538. An oral bid was offered by Robert Schroeder, Agent for Louisiana Delta Oil Company LLC (a Texas Limited Liability Company) on Tract No. 44538, portion bid (100.01 acres), with a primary term of three (3) years, with a bonus bid of \$20,002.00, with an annual rental of \$10,001.00, and a royalty of 21%. The Chairman asked if there were any other bids from the floor on Tract No. 44538, being none, the bidding from the floor on Tract No. 44538 was closed.

The Chairman then asked for Staff's recommendation on the bid for Tract No. 44538. Mr. Vaughn stated that Staff recommends accepting the bid by Robert Schroeder Agent for Louisiana Delta Oil Company LLC (a Texas Limited Liability Company) on Tract No. 44538. Upon motion by Mr. Segura, seconded by Mr. Harris, the Board unanimously voted to award a lease on Tract No. 44538 to Louisiana Delta Oil Company LLC (a Texas Limited Liability Company).

Mr. Haik questioned Staff's reasoning behind recommendations for accepting bids and acceptable royalty percentages and requested that an explanation be given by Staff to the Board for their recommendations. Mr. Arnold stated that these types of explanations for accepting and rejecting bids should be given in Executive Session.

This concluded the awarding of the leases.

The following announcements were then made:

Ms. Talley stated that "the total for today's Lease Sale is \$139,930.50, bringing the fiscal year total to almost \$5,185,713.00."

STATE MINERAL AND ENERGY BOARD
Regular Meeting and Lease Sale Minutes
April 13, 2016

Ms. Talley also reminded the Board Members that their ethics disclosure forms must be submitted to the Board of Ethics next month (May 15, 2016).

A happy birthday was wished to Mr. Haik for his recent April 8th birthday.

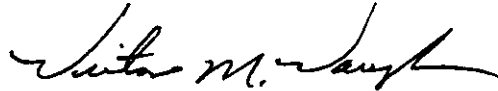
Mr. Haik asked about procedures to add an item to an agenda, and Mr. Bradberry asked about formal calls for agenda items.

Mr. Haik made a motion for Staff to make a presentation to the Board with recommendations in changing procedures including a call from the Board for agenda items, procedures currently utilized by the Board in regards to multiple roll calls, multiple executive session breaks, and the implementation of a procedure for the public to submit objections to the agendas in writing before they actually heard by the Board. His motion was seconded by Mr. Harris and unanimously adopted by the Board.

Mr. Haik asked the other Board members take under consideration the idea of holding a special meeting regarding the lease form to discuss issues of deep rights, audit reporting, and assignments which he indicated were significant issues.

The Chairman then stated there being no further business to come before the Board, upon motion of Mr. Haik, seconded by Mr. Segura, the meeting was adjourned at 11:08 a.m.

Respectfully Submitted,



Victor M. Vaughn
Executive Officer
State Mineral and Energy Board

THE FOLLOWING OPENING OF SEALED
BIDS MEETING MINUTES, COMMITTEE
REPORTS AND RESOLUTIONS WERE
MADE A PART OF THE **APRIL 13, 2016**
STATE MINERAL AND ENERGY BOARD
REGULAR MEETING AND LEASE SALE
MINUTES BY REFERENCE

STATE MINERAL AND ENERGY BOARD
MINUTES - OPENING OF SEALED BIDS
APRIL 13, 2016

A public meeting for the purpose of opening sealed bids was held on Wednesday, April 13, 2016, beginning at 8:35 a.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana.

Recorded as present were:

Victor Vaughn, Geologist Administrator-Geological & Engineering Division, and
Executive Officer to the State Mineral and Energy Board
David Boulet, Assistant Secretary of the Office of Mineral Resources
Stacey Talley, Deputy Assistant Secretary of the Office of Mineral Resources
Rachel Newman, Director-Mineral Income Division
Frederick Heck, Director-Petroleum Lands Division
Emile Fontenot, Assistant Director-Petroleum Lands Division
James Devitt, Attorney-DNR Office of the Secretary

Mr. Victor Vaughn presided over the meeting. He then read the letter of notification certifying the legal sufficiency of the advertisement of tracts which had been published for lease by the Board at today's sale. Mr. Vaughn read the letter as follows:

April 13, 2016

**TO: MEMBERS OF THE STATE MINERAL AND ENERGY BOARD AND
REPRESENTATIVES OF THE OIL AND GAS INDUSTRY**

Ladies and Gentlemen:

Certified proofs of publication have been received in the Office of Mineral Resources on behalf of the State Mineral and Energy Board for the State of Louisiana from the "Advocate," official journal for the State of Louisiana, and from the respective parish journals as evidence that Tract Nos. 44533 through 44539, have been advertised in accordance with and under the provisions of Chapter 2, Title 30 of the Revised Statutes of 1950, as amended.

Yours very truly,

(Original signed)

Emile Fontenot
Assistant Director
Petroleum Lands Division

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

For the record, Mr. Vaughn stated that there were no tracts to be withdrawn from today's Lease Sale.

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

INLAND TRACTS

Tract 44533

Bidder	:	JM Exploration Company, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$875.00
Annual Rental	:	\$437.50
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

Tract 44534

No Bids

Tract 44535

No Bids

Tract 44536

No Bids

Tract 44537
 (Portion – 536.000 acres)

Bidder	:	Patrick L. Donohue Petroleum Properties, Inc.
Primary Term	:	Three (3) years
Cash Payment	:	\$117,920.00
Annual Rental	:	\$58,960.00
Royalties	:	21.000% on oil and gas
	:	21.000% on other minerals
Additional Consideration	:	None

Tract 44538
 (Portion – 100.010 acres)

Bidder	:	Louisiana Delta Oil Company, LLC (a Texas Limited Liability Co.)
Primary Term	:	Five (5) years
Cash Payment	:	\$20,002.00
Annual Rental	:	\$10,001.00
Royalties	:	21.000% on oil and gas
	:	21.000% on other minerals
Additional Consideration	:	None

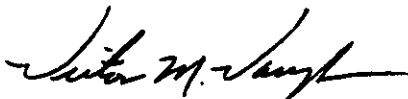
STATE AGENCY TRACTS

	Tract 44539	
Bidder	:	JM Exploration Company, L.L.C.
Primary Term	:	Three (3) years
Cash Payment	:	\$1,133.50.00
Annual Rental	:	\$566.75
Royalties	:	22.500% on oil and gas
	:	22.500% on other minerals
Additional Consideration	:	None

This concluded the reading of the bids.

There being no further business, the meeting was concluded at 8:42 a.m.

Respectfully submitted,



Victor M. Vaughn
Executive Officer
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

Lease Review Committee Report

A meeting of the Lease Review Committee of the State Mineral and Energy Board convened on Wednesday, April 13, 2016 at 9:40 a.m. with the following members of the Board in attendance: Mr. Thomas L. Arnold, Jr., Mr. Johnny B. Bradberry (Governor John Bel Edward's designee), Mr. Emile B. Cordaro, Mr. Theodore M. "Ted" Haik, Jr., Mr. Thomas F. Harris, Mr. J. Todd Hollenshead, Ms. Carol R. LeBlanc, and Mr. Robert D. Watkins.

I. Geological and Engineering Staff Review

The staff of the Office of Mineral Resources reported to the Committee that according to the SONRIS database, there were 1,495 active State Leases containing approximately 615,000 acres. Since the last Lease Review Committee meeting, the Geological and Engineering Division reviewed 134 leases covering approximately 87,000 acres for lease maintenance and development issues.

I. Committee Review

There were no leases discussed before the Lease Review Committee.

II. Force Majeure Report

Force Majeure Report Summary - Updated April 1, 2016

Company Name	Lease Numbers
Leases Off Production Due to Non-Storm Related Force Majeure Events	
Energy Properties Inc.	725 (May, 2016)

The Committee adjourned the April 13, 2016 meeting at 9:41 a.m.

Respectfully submitted,

Mr. Thomas L. Arnold, Jr., Chairman
Lease Review Committee
Louisiana State Mineral and Energy Board

Refer to Board Meeting Minutes for any action taken by the Board regarding matters in this report.



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code 1 New Orleans- East

Get Review Date April 13, 2016

Well ID	Block	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00508	POTASH	216866-SL 508-025 08/26/1994	150	450	APR AR 3/22/16 DP AR, HBP - 2 SL WELLS
01230	BRETON SOUND BLOCK 20 , BRETON SOUND BLOCK 36 , BRETON SOUND BLOCK 37	228447-SL 1230-002 10/11/2003	2000	3800	APR AR 3/22/16, DP AR HBP - 2 UNITS, IN LIEU ROYALTIES PAID 9/16/15 FOR LAPSE IN PROD., CHECK AGAIN IN SEPT
01237	BRETON SOUND BLOCK 36	BRS36 4900 RA NVU 11/01/1990	647	647	SEP SAR 3/22/16, DP AR HBP - 1 UNIT, IN LIEU ROYALTIES PAID 9/16/15 FOR LAPSE IN PROD. CHECK AGAIN IN SEPT
01997	BRETON SOUND BLOCK 20	622.2 10/17/1990	450	626.886	APR AR 3/22/16 DP AR HBP - 1 UNIT, 2 SL WELLS
01998	BRETON SOUND BLOCK 20	221452-SL 1998-063 02/07/1998	2300	3214.83	APR AR 3/22/16 SP AR HBP - 6 UNITS
01999	BRETON SOUND BLOCK 20	244690-SL 1999-051 04/29/2012	1650	4173.84	APR AR 3/22/16 DP AR HBP - 10 UNITS, 3 SL WELLS
02000	BRETON SOUND BLOCK 20	245957-BRS20 7100 RA SU;SL 2000-073 06/28/2013	1800	3539.07	APR AR 3/22/16 DP AR HBP - 5 UNITS, 8 SL WELLS
02001	BRETON SOUND BLOCK 36	BRS36 4900 RA NVU 11/01/1990	601.5	601.5	SEPT SAR 3/22/16 DP HBP - 1 UNIT, IN LIEU ROYALTIES PAID 9/16/15 FOR LAPSE IN PROD. CHECK AGAIN IN SEPT
02326	BRETON SOUND BLOCK 20	832.43 06/29/2004	1450	4162.12	APR AR 3/22/16 DP AR HBP - 4 UNITS, 1 SL WELL
02557	MAIN PASS BLOCK 69	237429-SL 2557-037 06/17/2008	1100	2765	APR AR 3/22/16 DP AR HBP - 4 UNITS, 3 SL WELLS
04574	BRETON SOUND BLOCK 20	SL 15958 11/08/2000	700	2057.49	APR AR 3/24/16 DP AR HBP - 1 UNIT, 1 VU, 1 SL WELL, IN LIEU ROYALTIES PAID 9/16/15 FOR LAPSE IN PROD
11189	MAIN PASS BLOCK 47	VUA;SL 11189	402.654	402.654	APR QR 3/24/16 DP HBP - 1 VU, CHECK AGAIN IN JULY
14216	BRETON SOUND BLOCK 33	228013-VU2;SL 14216-001 04/19/2003	437.865	437.865	APR AR 3/24/16 DP HBP - 1 VU
14217	BRETON SOUND BLOCK 33	602.678 03/08/2010	414.821	414.821	APR AR 3/24/16 DP, AR HBP - 1 VU
14560	BRETON SOUND BLOCK 33	221.863 12/03/2001	283.631	283.631	APR AR 3/24/16 DP HBP - 1 VU
15958	BRETON SOUND BLOCK 20	267.95 02/03/2003	186.6	186.6	APR AR 3/24/16 DP AR HBP - 1 VU, IN LIEU ROYALTIES PAID 9/16/15 FOR LAPSE IN PROD
16298	BRETON SOUND BLOCK 33	350.71 12/03/2001	47.76	47.76	APR AR 3/24/16 DP AR HBP - 1 VU
16392	MAIN PASS BLOCK 47	VUC; 02/13/2002	293.785	293.785	APR AR 3/24/16 DP AR HBP - 1 VU
16393	MAIN PASS BLOCK 47	VUC; 02/13/2002	174.472	174.472	APR AR 3/24/16 DP AR HBP - 1 VU



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 1 New Orleans- East
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WAPRS Num	D/A	Block	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
16442		BRETON SOUND BLOCK 18	64.39 09/16/2002	142.93	142.93	APR QR, 3/24/16 DP HBP - 1 UNIT, CHECK AGAIN IN JULY
16443		BRETON SOUND BLOCK 18	136.34 05/21/2003	50	290.66	APR AR 3/24/16 DP AR HBP - 1 SL WELL
16543		BRETON SOUND BLOCK 18	72.63 09/16/2002	20.57	20.57	APR QR 3/24/16 DP HBP - 1 UNIT, CHECK AGAIN IN JULY
16569		BRETON SOUND BLOCK 47		160	288.74	APR QR 3/24/16 DP HBP - 1 SL WELL
16570		MAIN PASS BLOCK 47	277.27 10/24/2003	76.9	76.9	APR. AR 3/24/16 DP HBP - 1 VU
16594		BRETON SOUND BLOCK 18	480.07 11/18/2002	18.66	18.66	APR QR 3/24/16 DP HBP - 1 UNIT, CHECK AGAIN IN JULY
16610		BRETON SOUND BLOCK 18	202.35 06/02/2003	160	336.56	APR. AR 3/24/16 DP HBP - 1 SL WELL
16666		MAIN PASS BLOCK 47	205.79 05/01/2003	12.29	12.29	APR. AR 3/24/16 DP HBP - 1 UNIT
16795		BRETON SOUND BLOCK 33	193.795 09/23/2002	188.205	188.205	APR. AR 3/24/16 DP HBP - 1 VU
17303		BRETON SOUND BLOCK 16		160	541.52	APR SAR 3/24/16 DP HBP - 1 SL WELL
17767		BRETON SOUND BLOCK 33	92 03/27/2008	197.88	197.88	APR. AR 3/24/16 DP HBP - 1 VU
17861		BRETON SOUND BLOCK 53	175.2 09/30/2014	337.22	337.22	APR. AR 3/24/16 DP HBP - 1 VU
17965		BRETON SOUND BLOCK 33	246.6 04/11/2007	158.13	158.13	APR. AR 3/24/16 DP HBP - 1 VU
20101		MAIN PASS BLOCK 26		40	40	APR. AR 3/24/16 DP HBP - 1 SL WELL
20537		CHIPOLA	53.444 02/27/2014	18.556	18.556	APR. AR 3/24/16 DP HBP - 2 UNITS
20835		MAIN PASS BLOCK 49		160	316.49	APR. AR 3/24/16 DP HBP - 1 SL WELL
21514				0	280.85	APR PT 1/14/2020; 3/24/16 DP AR HELD BY RENTAL PAID 1/7/2016
21515				0	56.33	APR PT 1/14/2020; 3/24/16 DP AR, HELD BY RENTAL PAID 1/7/2016
21516				0	638.18	APR PT 1/14/2020, 3/24/16 DP AR HELD BY RENTAL PAID 1/7/2016
21531				0	25	APR PT 1/14/2018; 3/24/16 DP AR HELD BY RENTAL PAID 1/5/2016
21532		LAKE BORGNE		46.29	46.29	APR PT 1/14/2018 - 1/27/16 DP, AR- HBP FROM SL 21532 WELL #1, SN 230155, LUW 306759
21533		LAKE BORGNE		53.04	53.04	APR PT 1/14/2018 - 4/24/16 DP AR, HBP - 1 SL WELL, CHECK



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 1 New Orleans- East

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LEASE Num	D/A	Area	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
21540				0	137.97	AGAIN IN JULY;; 1/26/16 DP, HBP FROM SL 21533 WELL #1, SN 234492, LUW 306760 APR PT 1/14/2018, 4/23/16 DP AR HELD BY RENTAL PAID 1/7/2016
21543		BRETON SOUND BLOCK 31		160	1614.66	APR PT 1/14/2018 - 1/26/16 DP, AR, HBP FROM SL 21543 WELL#1, SN 248884, LUW 306774
21544				0	97	APR PT 1/14/2018 - 4/23/16 DP AR HELD BY RENTAL PAID 1/7/2016
21545				0	285	APR PT 1/14/2018; 4/23/16 DP AR HELD BY RENTAL PAID 1/7/2016



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code 1W New Orleans- West

Get Review Date April 13, 2016

Case No	City	Tract	Latest Lease/Activity	Productive Acreage	Present Acreage	Flagged for Review/In
00451		KINGSTON , SOUTH PASS BLOCK 24 , WEST BAY , WEST DELTA BLOCK 52	VU103	2500	3850	APR. AR 3/30/16 MS AR, LEASE HBP FROM VARIUS UNITS AND LEASE WELL PRODUCTION
01450		LAKE RACCOURCI	48.977 07/15/2011	273	1004.143	MAR. LRC 3/30/16 MS QR, LEASE HBP FROM LR CIB 21 A1 RA SU
01451		LAKE RACCOURCI	30.456 07/15/2011	273	712.224	MAR. LRC 3/30/16 MS QR, LEASE HBP FROM LEASE WELL PRODUCTION AND LR CIB 21 A1 RA SU
01480		LAKE RACCOURCI , PLAIN DEALING	246743-SL 1480-001 07/31/2013	242.13	2016.798	MAR. LRC 3/30/16 MS QR, SOUTHEN PORTION ON LEASE HBP FROM LEASE WELL PRODUCTION AND VUA NORTHEN PORTION LRC REQ. THAT EXXON MOBIL MEET WITH OMR STAFF BY 3/31/16
01908		LEEVILLE	L U96 RNW SU,LL&E 06/01/1988	0	20.84	APR. 3/30/16 MS AR, LEASE HAS EXPIRED, LAND DEPARTMENT HOLDING RELEASE UNTIL DUNE'S BANKRUPTCY IS SETTLED
02028		LAKE WASHINGTON	SL 20984 03/12/2014	421	780.31	NOV. AR 3/30/16 MS AR, LEASE IS HBP FROM LW 25 A RA SU, LW 21 RA SU, VUA;SL 20984 AND CC 11 RB SUA;E COCKRELLJR ETAL, HILCORP HAS UNTIL MARCH 2017 TO GIVE POD ON NON-PRODUCTIVE ACREAGE IN LEASE
10854		LAKE WASHINGTON	76.17 08/06/2004	41.983	96.268	APR. AR 3/30/16 MS AR, LEASE HBP FROM LW RA RB SU
14031		GRAND ISLE BLOCK 16	95.07 06/28/2012	132.12	132.12	APR. AR 3/30/16 MS AR, LEASE HBP FROM VUA
14589		LAKE RACCOURCI	21.42 07/15/2011	320	1677.25	MAR. LRC 3/30/16 MS AR, LEASE HBP FROM 2 GAS LEASE WELLS, LRC REQ. THAT EXXON MOBIL MEET WITH OMR STAFF BY 3/31/16. EXXON
16628		TIGER PASS	52 07/03/2002	480	480	APR. AR 3/30/16 MS AR, LEASE HBP FROM 2MKR RB SUB AND 2MKR RB SUA
17193		BURRWOOD	VUG;SL 17381 03/10/2004	645.19	645.19	APR. AR 3/30/16 MS AR, LEASE HBP FROM VUG
17381		BURRWOOD , WILDCAT-SO LA LAFAYETTE DIST	VUG;SL 17381 03/10/2004	298.75	298.75	APR. AR 3/30/16 MS AR, LEASE HBP FROM VUG
18737		GRAND ISLE BLOCK 16	VUA;SL 14031 12/14/2011	621.35	621.35	APR. AR 3/30/16 MS AR, LEASE HBP FROM VUA
19908		LITTLE LAKE	50.39 02/13/2012	20.53	20.53	APR. AR 3/30/16 MS AR, LEASE HBP FROM TP 1-2 RB SUA
21098				0	59	APR. PT 1/9/16 3/30/16 MS AR, LEASE HELD BY RENTAL



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

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District Code 1W New Orleans- West
 Get Review Date April 13, 2016

LEASE Num	DA	Rate	Latest/lease Activity	Productive Acreage	Present Acreage	Flagged for Review/In
						PAYMENT
21345				0	559	APR. PT 01/08/2018 3/30/16 MS AR, LEASE HELD BY RENTAL PAYMENT
21346				0	199	APR. PT 01/08/2018 3/30/16 MS AR, LEASE HELD BY RENTAL PAYMENT
21536		LAKE SALVADOR, WEST	VUA;SL 21183 12/09/2015	73.79	73.79	APR PT 1/14/2018 3/30/16 MS AR, LEASE HBP FROM VUA
21539				0	125	APR PT 1/14/2018 3/30/16 MS AR, LEASE HELD BY RENTAL PAYMENT
21542		LAFITTE	7400-8800 RA SUA;LL&E LAFITTE 08/04/2015 76-DDDD-1 15431	15.699	45	APR PT 1/14/2018 3/30/16 MS AR, LEASE HBP FROM 7400- 8800 RA SUA AND RENTALS
21546		BASTIAN BAY	M RB SUA; 09/22/2015 339-CC-3 15-546	345.56	678	APR PT 1/14/2018; 3/30/16 MS AR, LEASE PARTIALLY HBP FROM M RB SUA RS DONE 2/5/16, RELEASE PENDING



Louisiana Department of Natural Resources (DNR)

SONRIS

Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code 2 Lafayette
Get Review Date April 13, 2016

LEASE NUM	D/A	Area	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00188B		LAKE PELTO	VUM;LP U13	2663	4152	APR. AR 3/22/16 AW HBP IN 8 UNITS (16B RB SUA, 3-12 RB SUA, VUL(2 LUWS), VUA, VUK, VUM, VUN & 11-1 RW1 SU); 10 PRODUCING WELLS
00199B	2	LAKE BARRE	VU29;LB U29	144	566.99	APR. AR 3-22-16 AW HBP IN 0 UNITS - ROUTE SHEET WAS DONE ON SL 21148 (LOCATION OF FORMERLY PRODUCING UNIT WELL)
00329B		HORSESHOE		548	821	APR. AR 3/22/16 AW HBP IN 1 UNIT (MARIN RF SUA); 1 PRODUCING WELL
00329B		HORSESHOE BAYOU		548	821	APR. AR 3/22/16 AW HBP IN 1 UNIT (MARIN RF SUA); 1 PRODUCING WELL
00329B		HORSESHOE BAYOU, SOUTHWEST		548	821	APR. AR 3/22/16 AW HBP IN 1 UNIT (MARIN RF SUA); 1 PRODUCING WELL
00340C	0	RABBIT ISLAND	SL 340 RABBIT ISLAND DA	4817	11418	APR. AR 3/22/16 AW HBP IN 1 UNIT (VUA; SL 340 RI) AND LEASE WELL; 2 PRODUCING WELLS
00340C	0	RABBIT ISLAND ONSHORE	SL 340 RABBIT ISLAND DA	4817	11418	APR. AR 3/22/16 AW HBP IN 1 UNIT (VUA; SL 340 RI) AND LEASE WELL; 2 PRODUCING WELLS
00340D	3	MOUND POINT	782 10/19/2015	725	725	APR. AR 3/22/16 AW HBP IN 1 UNIT (OPERC 2 RB SUA); 1 PRODUCING WELL
00340D	0	MOUND POINT	782 10/19/2015	4767	4767	APR. AR 3/22/16 AW HBP IN 1 UNIT (M RA SU); 4 PRODUCING WELLS
01665		EUGENE ISLAND BLOCK 18		426.341	426.341	APR. AR 3/22/16 AW HBP IN 2 UNITS (O RC SU & M RA SU) & LEASE WELL; 4 PRODUCING WELLS
01667		EUGENE ISLAND BLOCK 18	292.703 06/02/2000	800	1170.413	APR. AR 3/22/16 AW HBP IN 5 UNITS (O RA SU, O RC SU, M RA SU, AA RA SU, & K RB SU); 7 PRODUCING WELLS
01706		LAKE SAND	LSA OP 10 RA SU 216-F-2 00-358	1390	2423	APR. AR 3/22/16 AW HBP IN 3 UNITS (UL 2A RC SUA, OP 1 RA SU, & ROB 5 RA SU); 3 PRODUCING WELLS
03498		LAKE SAND	LSA OP 10 RA SU 216-F-2 00-358	1233	2347	APR. AR 3/22/16 AW HBP IN 2 UNITS (OP 1 RA SU & ROB 5 RA SU), 2 PRODUCING WELLS
10830		SHIP SHOAL BLOCK 66	59.985 11/06/2009	67.13	67.13	APR. AR 3/22/16 AW HBP IN 1 UNIT (VUA, SL 10830); 1 PRODUCING WELL
14792		SHIP SHOAL BLOCK 47 , SHIP SHOAL BLOCK 65	VUB;SL 14851	175	519	APR. AR 3/22/16 AW HBP IN 1 UNIT (VUB) AND LEASE WELL; 3 PRODUCING WELLS
16704		PERRY POINT , RAYNE,	BOL MEX B RA SUA,P	.118	05	APR. AR 3/22/16 AW HBP IN 2



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code 2 Lafayette

Get Review Date April 13, 2016

Lease No	District	Block	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
		SOUTH	HULIN CO 04/26/2011 448-O-5 11-204			UNITS (BOL M B RA SUA & BOL M A RB SUA); 2 PRODUCING WELLS
17595		SHIP SHOAL BLOCK 66	SL 10830 03/15/2005	68.87	68 87	APR. AR 3/22/16 AW HBP IN 1 UNIT (VUA; SL 10830); 1 PRODUCING WELL
17988		PATTERSON	3.13 03/09/2009	27.68	27.68	APR. AR 3/22/16 AW HBP IN 1 UNIT (MA 3 RE SUA); 1 PRODUCING WELL
17989		PATTERSON	7.766 03/09/2009	40.284	40 284	APR. AR 3/22/16 AW HBP IN 1 UNIT (MA 3 RE SUA); 1 PRODUCING WELL
18677		FOUR LEAGUE BAY	644.863 07/26/2010	43.137	43.137	APR. AR 3/22/16 AW HBP IN 1 UNIT (7800 RA SUA); 1 PRODUCING WELL
18860		EUGENE ISLAND BLOCK 6	91.83 03/07/2013	244.08	244 08	APR. AR 3/22/16 AW HBP IN 1 UNIT (VUA, SL 18860); 1 PRODUCING WELL
19266		EUGENE ISLAND BLOCK 10 , EUGENE ISLAND BLOCK 6	CIB OP EI 10 VUC;SL 19266 01/27/2012	1436.26	1436.26	APR. AR 3/22/16 AW HBP IN 2 UNITS (CIB OP EI 10 VUC & VUA; SL 18860) AND LEASE WELL; 4 PRODUCING WELLS
19290		FOUR LEAGUE BAY	14100 RA SUA;LL&E 07/01/2009 1190-E-1 09-676	25.35	35	APR. AR 3/22/16 AW HBP IN 1 UNIT (7800 RA SUA); 1 PRODUCING WELL
19978		FOUR LEAGUE BAY	1 511 05/13/2015	2.109	2.109	APR. AR 3/22/16 AW HBP IN 1 UNIT (7800 RA SUA); 1 PRODUCING WELL
20183		LAKE DE CADE		250	403.55	APR. AR 3/22/16 AW HBP IN LEASE WELL; 1 PRODUCING WELL
20515		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	27.566	27.566	APR. AR 3/22/16 AW HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL
20531		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	106.692	106.692	APR. AR ATCHAFALAYA DELTA WMA 3/22/16 AW HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL
20533		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	184 95	186 35	APR. AR ATCHAFALAYA DELTA WMA 3/22/16 AW HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL
20534		EUGENE ISLAND BLOCK 18	VUB,SL 20534 03/13/2013	355 33	355.33	APR. AR ATCHAFALAYA DELTA WMA 3/22/16 AW HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL
20535		EUGENE ISLAND BLOCK 18	VUB;SL 20534 03/13/2013	49.2	49.2	APR. AR ATCHAFALAYA DELTA WMA 3/22/16 AW HBP IN 1 UNIT (VUB; SL 20534); 1 PRODUCING WELL
21096		CAILLOU ISLAND		109.04	109 04	APR. AR 3/22/16 AW HBP IN LEASE WELL; 1 PRODUCING WELL
21102		LAKE PELTO		592	592	APR. AR 3/22/16 AW HBP IN



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code 2 Lafayette
Get Review Date April 13, 2016

LEASE Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
21351				0	28.29	LEASE WELL; 1 PRODUCING WELL APR. PT 01/08/2018 ATCHAFALAYA DELTA WMA 3/22/16 AW RENTAL PAYMENT MADE 1/5/16
21352				0	215.56	APR. PT 01/08/2018 ATCHAFALAYA DELTA WMA 3/22/16 AW RENTAL PAYMENT MADE 1/5/16



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code 3 Lake Charles- North
 Get Review Date April 13, 2016

LEASE Num	DA	Field	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00309		MONROE	HARRELL SU 172; M G.U. 03/01/1986	363.59	500	APR. AR 3/15/16 SKR AR - HBP 8 UNITS 40 PRODUCING WELLS
00494		MONROE	MLGC FEE GAS 12/09/1981	270	300	APR. AR 3/15/16 SKR AR - HBP 2 UNIT 42 PRODUCING WELL
04347		BLACK LAKE	BLKE PSU 07/01/1976	0	73	APR. AR 3/15/16 SKR APPARENTLY EXPIRED SKR/JPT RS 2/27/2015. REL RECD - NEED ASSIGNMENT TO CHANGE OWNERSHIP 7-8-15
04348		BLACK LAKE	BLKE PSU 07/01/1976	0	284	APR. AR 3/15/16 SKR APPARENTLY EXPIRED SKR/JPT RS 2/27/2015. REL RECD - NEED ASSIGNMENT TO CHANGE OWNERSHIP 7-8-15
04596		BLACK LAKE	BLKE PSU 07/01/1976	0	53	APR. AR 3/15/16 SKR APPARENTLY EXPIRED SKR/JPT RS 2/27/2015 REL RECD - NEED ASSIGNMENT TO CHANGE OWNERSHIP 7-8-15
04775		MOSQUITO BEND	236334-MOSBD N CAT LK RA SU;SL 4775-003 10/01/2007	139.2	139.2	APR. AR 3/15/16 SKR AR - HBP 2 UNITS 5 PRODUCING WELLS
04945		MOSQUITO BEND	MOSBDN CAT LK RA SU 07/01/1976	39.9	39.9	APR. AR 3/15/16 SKR AR - HBP 2 UNITS 5 PRODUCING WELLS
06931		ELM GROVE	230222-LCV RA SUXX;SL 6931 18-002-ALT 09/30/2004	64.76	64.76	APR. AR 3/15/16 SKR AR - 100% HBP 3 UNITS 16 PRODUCING WELLS
06964		ATHENS	15.49 03/23/1990	5.51	5.51	APR. AR 3/15/16 SKR AR - 100% HBP 1 UNITS 9 PRODUCING WELLS
13734		BAYOU D'ARBONNE LAKE , MIDDLEFORK , UNIONVILLE	L CV DAVIS RA SUA;HERBERT 08/01/1996	29.41	43	APR. AR 3/15/16 SKR AR - 2 UNITS 2 PRODUCING WELLS. WAITING ON PR OF APPROX. 20 AC
16530		ELM GROVE	HA RA SU136;FRANKS 30-16-12 H 06/28/2011 361-L-105 11-340	145	145	APR. AR 3/15/16 SKR AR 100% HBP 5 UNITS 22 PRODUCING WELLS
17946		ELM GROVE	HOSS RA SU86;SORENSEN	9.554	9.554	APR. AR 3/15/16 SKR AR 100% HBP 2 UNITS 2 PRODUCING WELLS
18096		ELM GROVE	564 03/06/2009	36	36	APR. AR 3/15/16 SKR AR - 100% HBP 1 UNIT 1 PRODUCING WELL
19398		THORN LAKE	HA RA SUAA;WAERSTAD 12-14-12 H 01/19/2010 1145-B-25 10-88	11.67	12	APR. AR 3/15/16 SKR AR - 100% HBP 2 UNITS 17 PRODUCING WELLS. ROYALTIES BEING HELD IN ESCROW.4/11/2012. LEASE INSTRUMENT G. ACREAGE



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code 3 Lake Charles- North

Get Review Date April 13, 2016

LEASE NUM	DYAL	TRACT	Latest lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
19760		ALABAMA BEND , SWAN LAKE	HA RA SUO;CULPEPPER 17 H 04/28/2011 691-C-8 09-483	50	50	CHANGE TO 12 ACRES RETAINED; PER QUERY LEASE DATA APR. AR 3/15/16 SKR AR 100% HBP 4 UNITS 14 PRODUCING WELLS
19767		THORN LAKE	HA RA SUZ;CLINTON 11-14-12 H 01/19/2010 1145-B-25 10-88	14	14	APR. AR 3/15/16 SKR AR 100% HBP 4 UNITS 10 PRODUCING WELLS
19795		WOODARDVILLE	HA RA SUAA;R O WILSON TRUST 9 12/02/2008 990-D-4 08-1839	51.6	51.6	APR AR VACANT STATE LANDS 3/15/16 SKR AR 100% HBP 2 UNITS 1 PRODUCING WELLS
19999		GAHAGAN , RED RIVER- BULL BAYOU	HA RA SUBB;ROBINSON ETAL 32H 02/15/2011 909-H-16 11-79	101	101	APR. AR 3/15/16 SKR AR 100% HBP 2 UNIT 2 PRODUCING WELLS
20038		BRACKY BRANCH , RED RIVER-BULL BAYOU	HA RB SU59;CASON 5 H 09/10/2009 109-X-63 09-967	49	49	APR AR 3/15/16 SKR AR 100% HBP 5 UNITS 5 PRODUCING WELLS
20148		ELM GROVE	HA RA SU95;MARTHA ELLIS 36 H 10/06/2009 191-H-66 09-1086	.489	489	APR. AR 3/15/16 SKR AR 100% HBP 1 UNIT 1 PRODUCING WELL
20234		LAKE BISTINEAU	HA RA SUN WEYERHSR 15-16-10 H 07/14/2009 287-F-6 09-755	31 411	31.411	APR. AR 3/15/16 SKR AR 100% HBP 1 UNIT 1 PRODUCING WELL
20292		BURR FERRY, SOUTH	157.87 02/21/2013	9.13	9.13	APR. AR 3/15/16 SKR AR 100% HBP 1 UNIT 1 PRODUCING WELL. ACTIVE ACRES RELEASED: 157 87 AC. 2/13/2013
20516		RED RIVER-BULL BAYOU	3,536 03/05/2013	4.464	4 464	APR. AR 3/15/16 SKR AR 100% HBP 2 UNITS 2 PRODUCING WELLS.ACTIVE ACRES RELEASED: 3.536 AC. 3/5/2013
20536		SAN MIGUEL CREEK	HA RA SUT;FORD 26- 9-11 H 08/03/2010 1165-K-6 10-822	40	40	APR AR 3/15/16 SKR AR 100% HBP 1 UNITS 1 PRODUCING WELLS
21097		CONVERSE	HA RA SUP;BSM 14 H 04/07/2009 501-G 09-376	1.95	1.95	APR AR 3/15/16 SKR AR 100% HBP 1 UNITS 1 PRODUCING WELLS
21339		ROSELAND	248726-VUA;SL 21339- 001 12/12/2014	180	180	APR AR 3/15/16 SKR AR - 100% HBP FROM VUA 1 UNIT 1 PRODUCING WELL ONLY 1 MONTH OF PRODUCTION. NO ROYALTIES BEING SHOWN AT THIS TIME



Louisiana Department of Natural Resources (DNR)

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Staff Reviews

Report run on: April 12, 2016 1:14 PM

District Code **3S** Lake Charles- South
 Get Review Date **April 13, 2016**

Lease Num	ID#	Area	Latest Lease Activity	Productive Acreage	Present Acreage	Flagged for Review In
00050		BIG LAKE , HACKBERRY, EAST	245527-SL 50-169 03/11/2013	400	2639	APR AR 3/28/16 DP AR AR - HBP - 6 SL WELLS
13006		FRISCO	8 21 09/14/1990	2.79	2.79	APR AR 3/28/16 DP AR AR - HBP - 1 UNIT
13148		LELEUX	6.758 05/10/1990	10.062	10.062	APR AR 3/28/16 DP AR AR - HBP - 1 UNIT
20518		REDFISH POINT	RP 15500 RA SU; 07/01/1997 834-D 97-474	14.78	14.78	APR AR 3/28/16 DP AR AR - HBP - 1 UNIT
21104		COWARDS GULLY	U WX RA SUG;WOOD 10 H 04/16/2013 1222-C-4 13-144	24.44	24.44	APR AR 3/28/16 DP AR - HBP - 1 UNIT
21310		SULPHUR MINES	1.867 01/06/2015	243	.243	MAR. PT 11/13/2016 TAX ADJ. LANDS 3/28/16 DP AR - HBP - 1 UNIT
21340				0	25	APR. PT 01/08/2018- 3/28/16 DP AR - HELD BY RENTAL PAID 12/30/2015
21529				0	127	APR PT 1/14/2018- 3/28/16 DP AR - HELD BY RENTAL PAID 1/13/2016
21530				0	27	APR PT 1/14/2018 3/28/16 DP, AR - HELD BY RENTAL PAID 12/28/2015
21534		ABBEVILLE	DUHON 1-2 RB SUA;BLANCHET 10/20/2015 155-XXX-3 15-594	1.05	1.05	APR PT 1/14/2018; 3/28/16 DP, AR - HBP - 1 UNIT
21535		ABBEVILLE	DUHON 1-2 RB SUA;BLANCHET 10/20/2015 155-XXX-3 15-594	.56	56	APR PT 1/14/2018; 3/28/16 DP AR - HBP - 1 UNIT
				47,374.561	87,077.333	

134

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-001

(NOMINATION AND TRACT COMMITTEE)

Tracts to Be
Advertised

WHEREAS, Mr. Emile Fontenot reported that 9 tracts had been nominated for the June 8, 2016 Mineral Lease Sale, and requests that same are to be advertised pending staff review;

WHEREAS, the staff of the Office of Mineral Resources, upon further review and consideration, recommended that the foregoing request be approved by the Nomination and Tract Committee;

ON MOTION of *Mr. Harris*, seconded by *Mr. Haik*, the following recommendation was offered and unanimously adopted by the Nomination and Tract Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant final approval to advertise all such tracts for the June 8, 2016 Mineral Lease Sale;

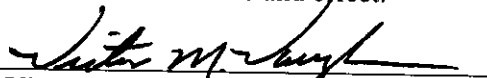
WHEREAS, after discussion and careful consideration of the foregoing request and recommendation by the Nomination and Tract Committee;

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

NOW, BE IT THEREFORE RESOLVED, that the State Mineral and Energy Board does hereby approve and authorize the advertising of all such tracts reviewed by the State Land Office and the staff of the Office of Mineral Resources, as well as any tracts that have been previously advertised and rolled over, and to otherwise approve the Nomination and Tract Committee 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 13th day of April 2016, 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.


Victor M. Vaughn, Executive Officer

LOUISIANA 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

AUDIT COMMITTEE REPORT

The regular meeting of the Audit Committee of the State Mineral and Energy Board was held on Wednesday, April 13, 2016, immediately following the Nomination and Tract Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Thomas L. Arnold, Jr.
Johnny B. Bradberry
Emile B. Cordaro

Theodore M. "Ted" Haik, Jr.
Thomas F. Harris
J. Todd Hollenshead

Carol R. LeBlanc
Robert D. Watkins

Mr. Theodore M. "Ted" Haik, Jr. convened the Committee at 9:39 a.m.


The first matter considered by the Committee was the election of the April 2016 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.

The second matter considered by the Committee was for discussion in Executive Session regarding the BP audit.

This item was deferred until next month's board meeting of May 11, 2016.

On motion of Mr. Arnold, seconded by Mr. Harris, the Board voted unanimously to adjourn the Audit Committee at 9:42 a.m.



Theodore M. "Ted" Haik, Jr., Vice Chairman
Audit Committee

Refer to State Mineral and Energy Board Meeting Minutes for additional information on actions taken by the Board regarding matters in this report.

JOHN BEL EDWARDS
GOVERNOR



THOMAS F. HARRIS
SECRETARY

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

LEGAL AND TITLE CONTROVERSY COMMITTEE REPORT

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board was held on April 13, 2016, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana. Committee Members present were:

Mr. Thomas F. Harris	Mr. Theodore M. "Ted" Haik, Jr.
Mr. Emile B. Cordaro	Mr. W. Paul Segura, Jr.
Ms. Carol R. LeBlanc	Mr. Robert Watkins
Mr. Thomas L. Arnold, Jr.	Mr. J. Todd Hollenshead
Mr. Johnny B. Bradberry (Governor's Designee)	

The Legal and Title Controversy Committee was called to order by Mr. Segura at 9:43 a.m.

Prior to discussion of the posted items on the Agenda, the Committee considered a request by Staff to include an Addendum to the Legal and Title Controversy Committee being a request by Shoreline Southwest LLC to negotiate an Operating Agreement with Staff covering 216.826 unleased state acres (a portion of former State Lease No. 20783) situated within the boundaries of the EE-PCC2 RA SUA, Sections 31 and 32, Township 21 South, Range 22 East, Lafourche Parish, Louisiana.

Upon recommendation of the staff and upon motion of Mr. Harris, seconded by Mr. Cordaro, the Committee voted unanimously to recommend that the State Mineral and Energy Board grant Staff's request to add this item to the Legal and Title Controversy Committee. Said item is referred to as the fifteenth matter in this report. No comments were made by the public.

The first matter considered by the Committee was a request for final approval of a Settlement, Receipt and Release Agreement between Clayton Williams Energy, Inc., Plaquemines Parish Government and the Louisiana State Mineral Board regarding mineral production from or attributable to the disputed acreage of Tracts E and F of the 9400' RA SUA Unit, Louisiana Conservation Commissioner's Order No. 890-Z which

totals approximately 112.8 acres, affecting State Lease Nos. 19706 and 20363, Plaquemines Parish, Louisiana, on the Docket as Item No. 16-12.

Upon motion of Mr. Cordaro, seconded by Mr. Haik, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted final approval of the Settlement, Receipt and Release Agreement between Clayton Williams Energy, Inc., Plaquemines Parish Government and the Louisiana State Mineral Board, on the Docket as Item No. 16-12. No comments were made by the public.

The second matter considered by the Committee was an update to the Board regarding an Operating Agreement by and between the State Mineral and Energy Board and Bridgeline Holdings, L.P., to create an Operating Tract regarding storage of hydrocarbons in the cavern associated with the Bridgeline Well No. 1, Serial No. 972568, covering unleased state acreage located in Section 41, Township 12 South, Range 13 East, Assumption Parish, Louisiana, with further particulars being stipulated in the instrument, on the Docket as Item No. 16-13.

This matter was an advisory item only, and no Board action was required.

The third matter being considered by the Committee was a request by Staff for authority to place Radiant Oil & Gas Operating Company, Inc. on demand for failure to make production payments due on unleased state-owned acreage in the CONN RA SUE unit, Lake Curry Field, Catahoula and Concordia Parishes, Louisiana.

Upon motion of Mr. Haik, seconded by Mr. Bradberry, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted Staff the authority to place Radiant Oil & Gas Operating Company, Inc. on demand for failure to make production payments due on unleased state-owned acreage in the CONN RA SUE Unit, Lake Curry Field, Catahoula and Concordia Parishes, Louisiana. No comments were made by the public.

The fourth matter being considered by the Committee was a request by CTR Oil, Inc. to negotiate an Operating Agreement with Staff on 4.484 acres, more or less, of navigable water bottoms located in the NW/4 of NW/4 of Section 18, Township 9 North, Range 8 East, Catahoula Parish, Louisiana.

Upon motion of Mr. Bradberry, seconded by Mr. Harris, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board authorized Staff to negotiate an Operating Agreement with CTR Oil, Inc. on 4.484 acres, more or less, of navigable water bottoms located in the NW/4 of NW/4 of Section 18, Township 9 North, Range 8 East, Catahoula Parish, Louisiana, and that the acreage be removed from commerce and unavailable for leasing until the July 13, 2016 Board meeting (or the

date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

The fifth matter being considered by the Committee was a request by Achilles Oil, LLC for approval from the Mineral and Energy Board to authorize the Staff to negotiate for an Operating Agreement on state owned acreage, formerly State Lease 10100, situated in Section 12, Township 6 North, Range 7 East, Concordia Parish, Louisiana. Additionally, Achilles Oil, LLC requests that the Mineral and Energy Board remove from commerce, the acreage of former State Lease No. 10100, making it unavailable for leasing until July 13, 2016 or until an operating agreement is negotiated and placed on the Docket of the Mineral and Energy Board for approval, whichever occurs first.

Upon motion of Mr. Hollingshead, seconded by Mr. Bradberry, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board authorized Staff to negotiate an Operating Agreement with Achilles Oil, LLC on state owned acreage, formerly State Lease No. 10100, situated in Section 12, Township 6 North, Range 7 East, Concordia Parish, Louisiana and that the acreage be removed from commerce, making it unavailable for leasing until the July 13, 2016 Board meeting (or the date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

Upon motion of Ms. LeBlanc, seconded by Mr. Hollingshead, the Committee voted unanimously to go into Executive Session at 10:02 a.m.

Upon motion of Mr. Segura, seconded by Ms. LeBlanc, the Committee voted unanimously to return to Open Session at 10:46 a.m.

The sixth matter being considered by the Committee was a discussion in Executive Session of the compromise proposal received from Hilcorp Energy I, L.P. effecting State Lease Nos. 2227 and 17203 for settlement of royalty claims by and between the State of Louisiana, U.S. Department of Interior Bureau of Land Management and Plaquemines Oil and Development Company for production attributable to certain units, namely the MQ RA SUA and MQ Stringer RA SUA in the Burrwood/West Delta 83 Area, Plaquemines Parish, Louisiana.

Upon motion of Ms. LeBlanc, seconded by Mr. Haik, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to accept the offer as discussed in Executive Session. No comments were made by the public.

The seventh matter being considered by the Committee was a discussion in Executive Session of the compromise proposal received from Apache Corporation regarding units CC 11 RD SUA and 19-21 RA SUA and affecting State Lease No. 20459 in Lake Washington Field in Plaquemines Parish, Louisiana.

Upon motion of Mr. Harris, seconded by Mr. Watkins, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to reject the settlement offer and to counter offer as discussed in Executive Session. No comments were made by the public.

The eighth matter being considered by the Committee was a discussion in Executive Session of the suit entitled: BHP Billiton Petroleum Properties v. Ernest H. Turner, et al, Suit No. 145,647, 26th Judicial District Court, Bossier Parish, Louisiana.

Upon motion of Mr. Bradberry, seconded by Ms. LeBlanc, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners as discussed in Executive Session. No comments were made by the public.

The ninth matter being considered by the Committee was a discussion in Executive Session of the suit entitled: BHP Billiton Petroleum Properties v. Ernest H. Turner, et al, Suit No. 145,648, 26th Judicial District Court, Bossier Parish, Louisiana.

Upon motion of Mr. Bradberry, seconded by Ms. LeBlanc, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners as discussed in Executive Session. No comments were made by the public.

The tenth matter being considered by the Committee was a discussion in Executive Session of the suit entitled: BHP Billiton Petroleum Properties v. Ernest H. Turner, et al, Suit No. 145,651, 26th Judicial District Court, Bossier Parish, Louisiana.

Upon motion of Mr. Bradberry, seconded by Ms. LeBlanc, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners as discussed in Executive Session. No comments were made by the public.

The eleventh matter being considered by the Committee was a discussion in Executive Session regarding ongoing discussions with the disputing landowner,

ConocoPhillips, successor to LL&E, as to title disputed acreage within State Lease Nos. 724, 21150, 21152 and 21157 situated within the CIB CARST RA SUA Unit, Four Isle Dome Field, Terrebonne Parish, Louisiana.

Upon motion of Mr. Harris, seconded by Mr. Bradberry, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to counter offer as per the terms discussed in Executive Session. No comments were made by the public.

The twelfth matter being considered by the Committee was a discussion in Executive Session regarding ongoing discussions with the disputing landowner, ConocoPhillips, successor to LL&E, as to title disputed acreage of State Lease No. 21092 situated within the 86 RA SUA Unit, West Bay St. Elaine Field, Terrebonne Parish, Louisiana.

Upon motion of Mr. Bradberry, seconded by Mr. Segura, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to counter offer as per the terms discussed in Executive Session. No comments were made by the public. No comments were made by the public.

The thirteenth matter being considered by the Committee was a discussion in Executive Session of the of the suit entitled: Hilcorp Energy Company, et al v. State of Louisiana, et al, Docket No. 61-790, Division B, 25th Judicial District Court, Plaquemines Parish, Louisiana, as to Tract 1, 3A&3B of the 4 RO SUA unit and Tract 1 & 4 of the 12 MKR RA SUA unit.

Upon motion of Ms. LeBlanc, seconded by Mr. Harris, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to accept the offer as discussed in Executive Session. No comments were made by the public.

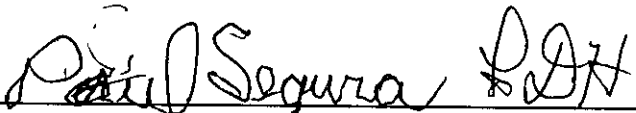
The fourteenth matter being considered by the Committee was a discussion in Executive Session of the suit entitled: Helis Oil & Gas Co., L.L.C. v. State of Louisiana & Plaquemines Parish, Docket No. 52-061, Division B, 25th Judicial District Court, Plaquemines Parish, Louisiana.

Upon motion of Mr. Harris, seconded by Mr. Bradberry, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board granted authority to the Attorney General's Office to counter offer as discussed in Executive Session. No comments were made by the public.

The fifteenth matter being considered by the Committee was a request by Shoreline Southwest LLC to negotiate an Operating Agreement with Staff covering 216.826 unleased state acres (a portion of former State Lease No. 20783) situated within the boundaries of the EE-PCC2 RA SUA, Sections 31 and 32, Township 21 South, Range 22 East, Lafourche Parish, Louisiana.

Upon motion of Mr. Bradberry, seconded by Mr. Hollingshead, and by unanimous vote of the Committee and Board, the State Mineral and Energy Board authorized Staff to negotiate an Operating Agreement with Shoreline Southwest LLC covering 216.826 unleased state acres (a portion of former State Lease No. 20783) situated within the boundaries of the EE-PCC2 RA SUA, Sections 31 and 32, Township 21 South, Range 22 East, Lafourche Parish, Louisiana, and that the acreage be removed from commerce and unavailable for leasing until the August 10, 2016 Board meeting (or the date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first. No comments were made by the public.

Upon motion of Mr. Bradberry, seconded by Mr. Hollingshead, the Legal and Title Controversy Committee meeting adjourned at 10:50 a.m.



Mr. W. Paul Segura, Jr.
Legal and Title Controversy Committee
Louisiana State Mineral and Energy Board

Refer to the State Mineral and Energy Board Meeting Minutes for additional information on actions taken by the Board regarding matters listed in this Report.

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Settlement Agreement
Clayton Williams Energy, Inc.
Docket Item No. 16-12

RESOLUTION # 16-04-002

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a request was made for final approval of a Settlement, Receipt and Release Agreement between Clayton Williams Energy, Inc., Plaquemines Parish Government and the Louisiana State Mineral Board regarding mineral production from or attributable to the disputed acreage of Tracts E and F of the 9400' RA SUA Unit, Louisiana Conservation Commissioner's Order No. 890-Z which totals approximately 112.8 acres, affecting State Lease Nos. 19706 and 20363, Plaquemines Parish, Louisiana, on the Docket as Item No. 16-12;

WHEREAS, the Staff of the Office of Mineral Resources, upon thorough review and consideration, recommended that the foregoing request be approved by the Legal and Title Controversy Committee;

ON MOTION of Mr. Cordaro, seconded by Mr. Haik, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant final approval of the Settlement, Receipt and Release Agreement between Clayton Williams Energy, Inc., Plaquemines Parish Government and the Louisiana State Mineral Board, on the Docket as Item No. 16-12;

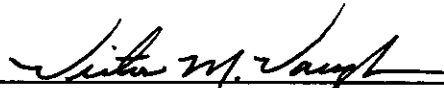
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant final approval of the Settlement, Receipt and Release Agreement between Clayton Williams Energy, Inc., Plaquemines Parish Government and the Louisiana State Mineral Board, on the Docket as Item No. 16-12.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-003

Radiant Oil & Gas Operating
Company, Inc.
Unleased State-Owned Acreage
CONN RA SUE Unit
Lake Curry Field
Catahoula and Concordia
Parishes, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a request was made by Staff for authority to place Radiant Oil & Gas Operating Company, Inc. on demand for failure to make production payments due on unleased state-owned acreage in the CONN RA SUE unit, Lake Curry Field, Catahoula and Concordia Parishes, Louisiana;

ON MOTION of Mr. Haik, seconded by Mr. Bradberry, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant Staff the authority to place Radiant Oil & Gas Operating Company, Inc. on demand for failure to make production payments due on unleased state-owned acreage in the CONN RA SUE Unit, Lake Curry Field, Catahoula and Concordia Parishes, Louisiana;

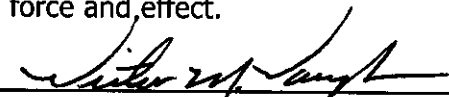
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant Staff the authority to place Radiant Oil & Gas Operating Company, Inc. on demand for failure to make production payments due on unleased state-owned acreage in the CONN RA SUE Unit, Lake Curry Field, Catahoula and Concordia Parishes, Louisiana.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

CTR Oil, Inc.
Authority to Negotiate an Operating
Agreement
4.484 Acres
Catahoula Parish

RESOLUTION # 16-04-004

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a request was made by CTR Oil, Inc. to negotiate an Operating Agreement with Staff on 4.484 acres, more or less, of navigable water bottoms located in the NW/4 of NW/4 of Section 18, Township 9 North, Range 8 East, Catahoula Parish, Louisiana; and

ON MOTION of Mr. Bradberry, seconded by Mr. Harris, after discussion and careful consideration, the foregoing recommendation was offered and unanimously accepted by the Legal & Title Controversy Committee:

That the State Mineral and Energy Board (Board) grant OMR Staff the authority to negotiate an Operating Agreement with CTR Oil, Inc. on 4.484 acres, more or less, of navigable water bottoms located in the NW/4 of NW/4 of Section 18, Township 9 North, Range 8 East, Catahoula Parish, Louisiana, and that the acreage be removed from commerce and unavailable for leasing until the July 13, 2016 Board meeting (or the date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

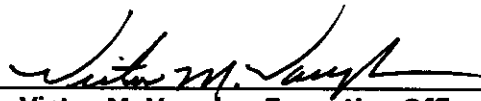
WHEREAS, in response to the foregoing OMR Staff recommendation and action of the Legal & Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that OMR Staff is directed and authorized to negotiate an Operating Agreement with CTR Oil, Inc. on 4.484 acres, more or less, of navigable water bottoms located in the NW/4 of NW/4 of Section 18, Township 9 North, Range 8 East, Catahoula Parish, Louisiana, and that the acreage be removed from commerce and unavailable for leasing until the July 13, 2016 Board meeting (or the date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of April, 2016 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 State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Achilles Oil, LLC
Authority to Negotiate an Operating
Agreement
Former State Lease No. 10100
Concordia Parish

RESOLUTION # 16-04-005

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a request was made by Achilles Oil, LLC to negotiate an Operating Agreement with Staff on state owned acreage, formerly State Lease No. 10100, situated in Section 12, Township 6 North, Range 7 East, Concordia Parish, Louisiana and requests that the acreage be removed from commerce, making it unavailable for leasing until July 13, 2016 or until an operating agreement is negotiated and placed on the Docket of the Mineral and Energy Board for approval, whichever occurs first; and

WHEREAS, OMR Staff having reviewed the history of former State Lease No. 10100 in conjunction with this request, offered the following recommendation for consideration by the Legal & Title Controversy Committee;

That the State Mineral and Energy Board (Board) grant OMR Staff the authority to negotiate an Operating Agreement with Achilles Oil, LLC on state owned acreage, formerly State Lease No. 10100, situated in Section 12, Township 6 North, Range 7 East, Concordia Parish, Louisiana and that the acreage be removed from commerce, making it unavailable for leasing until July 13, 2016 or until an operating agreement is negotiated and placed on the Docket of the Mineral and Energy Board for approval, whichever occurs first.

ON MOTION of Mr. Hollingshead, seconded by Mr. Bradberry, after discussion and careful consideration, the foregoing recommendation was offered and unanimously accepted by the Legal & Title Controversy Committee:

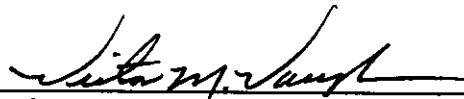
WHEREAS, in response to the foregoing OMR Staff recommendation and action of the Legal & Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that OMR Staff is directed and authorized to negotiate an Operating Agreement with Achilles Oil, LLC on state owned acreage, formerly State Lease No. 10100, situated in Section 12, Township 6 North, Range 7 East, Concordia Parish, Louisiana and that the acreage be removed from commerce, making it unavailable for leasing until the July 13, 2016 Board meeting (or the date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of April, 2016 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 State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Executive Session Discussion
Compromise Proposal
For Royalty Claims
State Lease Nos. 2227 and 17203
Plaquemines Parish

RESOLUTION # 16-04-006

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session of the compromise proposal received from Hilcorp Energy I, L.P. effecting State Lease Nos. 2227 and 17203 for settlement of royalty claims by and between the State of Louisiana, U.S. Department of Interior Bureau of Land Management and Plaquemines Oil and Development Company for production attributable to certain units, namely the MQ RA SUA and MQ Stringer RA SUA in the Burrwood/West Delta 83 Area, Plaquemines Parish, Louisiana;

ON MOTION of Ms. LeBlanc, seconded by Mr. Haik, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to accept the offer as discussed in Executive Session;

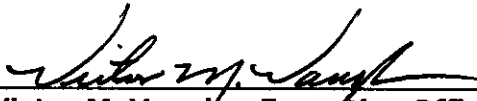
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to accept the offer 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-007

Executive Session Discussion
Compromise Proposal
Apache Corporation
State Lease No. 20459
Plaquemines Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session of the compromise proposal received from Apache Corporation regarding units CC 11 RD SUA and 19-21 RA SUA and affecting State Lease No. 20459 in Lake Washington Field in Plaquemines Parish, Louisiana;

ON MOTION of Mr. Harris, seconded by Mr. Watkins, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to reject the settlement offer and to counter offer as discussed in Executive Session;

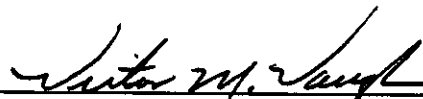
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to reject the settlement offer and to counter offer 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-008

Executive Session Discussion
BHP Billiton Petroleum Properties v.
Ernest H. Turner, et al
Suit No. 145,647, 26th JDC
Bossier Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session of the suit entitled: BHP Billiton Petroleum Properties v. Ernest H. Turner, et al, Suit No. 145,647, 26th Judicial District Court, Bossier Parish, Louisiana;

ON MOTION of Mr. Bradberry, seconded by Ms. LeBlanc, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners as discussed in Executive Session;

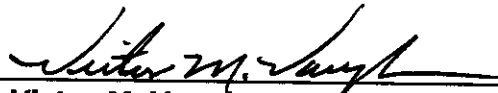
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-009

Executive Session Discussion
BHP Billiton Petroleum Properties v.
Ernest H. Turner, et al
Suit No. 145,648, 26th JDC
Bossier Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session of the suit entitled: BHP Billiton Petroleum Properties v. Ernest H. Turner, et al, Suit No. 145,648, 26th Judicial District Court, Bossier Parish, Louisiana;

ON MOTION of Mr. Bradberry, seconded by Ms. LeBlanc, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners as discussed in Executive Session;

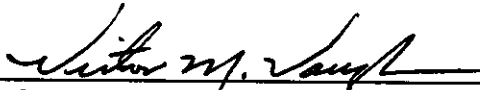
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-010

Executive Session Discussion
BHP Billiton Petroleum Properties v.
Ernest H. Turner, et al
Suit No. 145,651, 26th JDC
Bossier Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session of the suit entitled: BHP Billiton Petroleum Properties v. Ernest H. Turner, et al, Suit No. 145,651, 26th Judicial District Court, Bossier Parish, Louisiana;

ON MOTION of Mr. Bradberry, seconded by Ms. LeBlanc, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners as discussed in Executive Session;

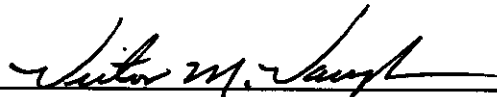
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to reject the settlement offer and for authority to negotiate a boundary agreement with private landowners 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-011

Executive Session Discussion
ConocoPhillips, successor to LL&E
Title Disputed Acreage
SL Nos. 724, 21150, 21152 & 21157
Terrebonne Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session regarding ongoing discussions with the disputing landowner, ConocoPhillips, successor to LL&E, as to title disputed acreage within State Lease Nos. 724, 21150, 21152 and 21157 situated within the CIB CARST RA SUA Unit, Four Isle Dome Field, Terrebonne Parish, Louisiana;

ON MOTION of Mr. Harris, seconded by Mr. Bradberry, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to counter offer as discussed in Executive Session;

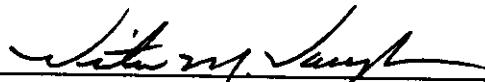
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to counter offer 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-012

Executive Session Discussion
ConocoPhillips, successor to LL&E
Title Disputed Acreage
State Lease No. 21092
Terrebonne Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session regarding ongoing discussions with the disputing landowner, ConocoPhillips, successor to LL&E, as to title disputed acreage of State Lease No. 21092 situated within the 86 RA SUA Unit, West Bay St. Elaine Field, Terrebonne Parish, Louisiana;

ON MOTION of Mr. Bradberry, seconded by Mr. Segura, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to counter offer as discussed in Executive Session;

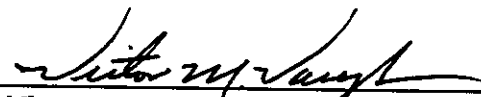
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to counter offer 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-013

Executive Session Discussion
Hilcorp Energy Company, et al v.
State of Louisiana, et al
Docket No. 61-790, Division B
25th Judicial District Court,
Plaquemines Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session of the suit entitled: Hilcorp Energy Company, et al v. State of Louisiana, et al, Docket No. 61-790, Division B, 25th Judicial District Court, Plaquemines Parish, Louisiana, as to Tract 1, 3A&3B of the 4 RO SUA unit and Tract 1 & 4 of the 12 MKR RA SUA unit;

ON MOTION of Ms. LeBlanc, seconded by Mr. Harris, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to accept the offer as discussed in Executive Session;

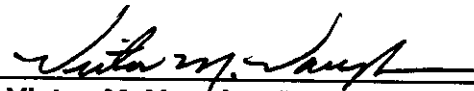
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to accept the offer 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

RESOLUTION # 16-04-014

Executive Session Discussion
Helis Oil & Gas Co., L.L.C. v. State of
Louisiana & Plaquemines Parish
Docket No. 52-061, Division B
25th Judicial District Court
Plaquemines Parish, Louisiana

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a discussion was held in Executive Session of the suit entitled: Helis Oil & Gas Co., L.L.C. v. State of Louisiana & Plaquemines Parish, Docket No. 52-061, Division B, 25th Judicial District Court, Plaquemines Parish, Louisiana;

ON MOTION of Mr. Harris, seconded by Mr. Bradberry, the following recommendation was offered and unanimously adopted by the Legal and Title Controversy Committee after discussion and careful consideration:

That the State Mineral and Energy Board grant authority to the Attorney General's Office to counter offer as discussed in Executive Session;

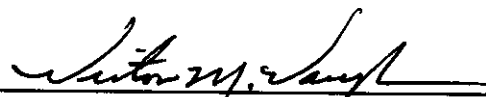
WHEREAS, after discussion and careful consideration of the foregoing request and the recommendation of the Legal and Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that the State Mineral and Energy Board does hereby grant authority to the Attorney General's Office to counter offer 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 13th day of April, 2016 of the State Mineral and Energy Board in the City of Baton Rouge, State of Louisiana, pursuant to due notice, at which meeting a quorum was present, and that said Resolution is duly entered in the Minute Books of said State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Shoreline Southwest LLC
Authority to Negotiate an Operating
Agreement
Portion of former SL#20783
Lafourche Parish

RESOLUTION # 16-04-015

(LEGAL & TITLE CONTROVERSY COMMITTEE)

WHEREAS, a request was made by Shoreline Southwest LLC to negotiate an Operating Agreement with Staff covering 216.826 unleased state acres (a portion of former State Lease No. 20783) situated within the boundaries of the EE-PCC2 RA SUA, Sections 31 and 32, Township 21 South, Range 22 East, Lafourche Parish, Louisiana; and

WHEREAS, OMR Staff having reviewed the history of former State Lease No. 20783 in conjunction with this request, offered the following recommendation for consideration by the Legal & Title Controversy Committee;

That the State Mineral and Energy Board (Board) grant OMR Staff the authority to negotiate an Operating Agreement with Shoreline Southwest LLC covering 216.826 unleased state acres (a portion of former State Lease No. 20783) situated within the boundaries of the EE-PCC2 RA SUA, Sections 31 and 32, Township 21 South, Range 22 East, Lafourche Parish, Louisiana, and that the acreage be removed from commerce and unavailable for leasing until the August 10, 2016 Board meeting (or the date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

ON MOTION of Mr. Bradberry, seconded by Mr. Hollingshead, after discussion and careful consideration, the foregoing recommendation was offered and unanimously accepted by the Legal & Title Controversy Committee:

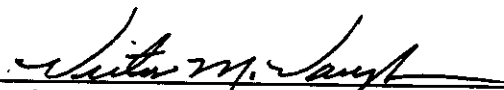
WHEREAS, in response to the foregoing OMR Staff recommendation and action of the Legal & Title Controversy Committee;

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

NOW THEREFORE, BE IT RESOLVED that OMR Staff is directed and authorized to negotiate an Operating Agreement with Shoreline Southwest LLC covering 216.826 unleased state acres (a portion of former State Lease No. 20783) situated within the boundaries of the EE-PCC2 RA SUA, Sections 31 and 32, Township 21 South, Range 22 East, Lafourche Parish, Louisiana, and that the acreage be removed from commerce and unavailable for leasing until the August 10, 2016 Board meeting (or the date of the next meeting of the Board thereafter, should it not meet that month) or until an Operating Agreement is confected and approved by the Board, whichever occurs first.

CERTIFICATE

I HEREBY CERTIFY that the above is a true and correct copy of a Resolution adopted at a meeting on the 13th day of April, 2016 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 State Mineral and Energy Board and is now in full force and effect.



Victor M. Vaughn, Executive Officer
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

DOCKET REVIEW COMMITTEE REPORT

The Docket Review Committee convened at 10:50 a.m. on Wednesday, April 13, 2016. Board Members present were Ms. Carol R. LeBlanc, Mr. Thomas F. Harris, Mr. W. Paul Segura, Jr., Mr. Thomas L. Arnold, Jr., Mr. Emile Cordaro, Mr. J. Todd Hollenshead, Mr. Johnny B. Bradberry and Mr. Theodore M. "Ted" Haik Jr.

The Committee made the following recommendations:

Approve all Assignments on pages 2 through 5;

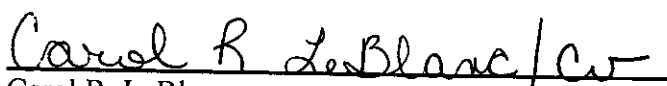
Approve the following item upon recommendation of the Legal and Title Controversy Committee: Docket Item No. 16-12 on page 6;

Defer the following item upon recommendation of the staff: Docket Item No. 16-13 on page 7.

Upon Motion of Mr. Segura, seconded by Mr. Bradberry, the committee voted unanimously to accept the staff's recommendations.

There being no further business to come before the committee, upon motion of Mr. Haik, and seconded by Mr. Bradberry, the committee voted unanimously to adjourn the meeting at 10:52 a.m.

Respectfully submitted,


Carol R. LeBlanc
Docket Review Committee

Refer to Board Meeting Minutes for any action taken by the Board regarding matters in this report.

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-16

(DOCKET REVIEW COMMITTEE)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 1 from the April 13, 2016 Meeting be approved, said instrument being an Assignment from Hilcorp Energy I, L.P. to Krewe Energy LLC, of all of Assignor's right, title and interest in and to State Lease No. 2906, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

Krewe Energy LLC is designated as the joint account Lessee (contact person) 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;

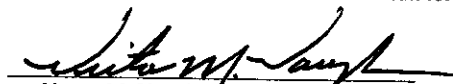
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 the Executive Officer 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 13th day of April, 2016, 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



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-17

(DOCKET REVIEW COMMITTEE)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 2 from the April 13, 2016 Meeting be approved, said instrument being an Assignment from Kathryn Havard Logan, a single woman to Tom B. Logan Family Trust, of all of Assignor's right, title and interest in and to State Lease No. 14818, Jackson Parish, Louisiana, with further particulars being stipulated in the instrument.

H & H Energy L.L.C. is designated as the joint account Lessee (contact person) 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;

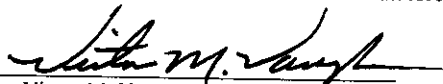
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 the Executive Officer 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 13th day of April, 2016, 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.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-18

(DOCKET REVIEW COMMITTEE)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 3 from the April 13, 2016 Meeting be approved, said instrument being an Assignment from Lamb Oil and Gas to Wadi Petroleum, Inc. an undivided 16.00% interest in and to State Lease Nos. 19067 and 19068, Cameron Parish, Louisiana, **LIMITED TO** the rights from the surface of the earth down to and including the true vertical depth of 9,515 feet, with further particulars being stipulated in the instrument.

Wadi Petroleum, Inc. is designated as the joint account Lessee (contact person) 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;

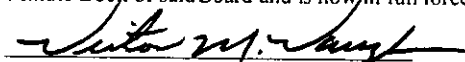
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 the Executive Officer 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 13th day of April, 2016, 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.


Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-19

(DOCKET REVIEW COMMITTEE)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 4 from the April 13, 2016 Meeting be approved, said instrument being an Assignment from Castex Energy Partners, L.P. to GOME 1271 LLC, an undivided 30% of Assignor's interest in and to State Lease Nos. 21628 and 21629, Terrebonne Parish, Louisiana, with further particulars being stipulated in the instrument.

Castex Energy Partners, L.P. is designated as the joint account Lessee (contact person) 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;

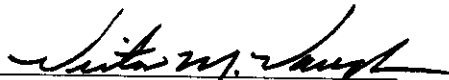
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 the Executive Officer 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 13th day of April, 2016, 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.


Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-20

(DOCKET REVIEW COMMITTEE)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No 5 from the April 13, 2016 Meeting be approved, said instrument being an Assignment from The Meridian Resource & Exploration LLC to Integrated Exploration and Production LLC, of all of Assignor's right, title and interest in and to State Lease No. 17772, St. Bernard Parish, Louisiana, with further particulars being stipulated in the instrument.

Integrated Exploration and Production LLC is designated as the joint account Lessee (contact person) 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;

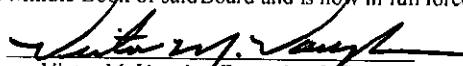
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 the Executive Officer 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 13th day of April, 2016, 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.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-21

(DOCKET REVIEW COMMITTEE)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 6 from the April 13, 2016 Meeting be approved, said instrument being an Assignment and Amendment of Assignment from SWEPI LP to Vine Oil & Gas LP, of all of Assignor's right, title and interest in and to State Lease No. 20037, Red River Parish, Louisiana, with further particulars being stipulated in the instrument.

GEP Haynesville, LLC is designated as the joint account Lessee (contact person) 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;

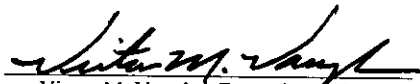
5) That for purposes of recordation and notice, certified copies of this Resolution be attached to all docketed copies of the instrument approved hereby; and

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 the Executive Officer 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 13th day of April, 2016, 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.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-22

(DOCKET REVIEW COMMITTEE)

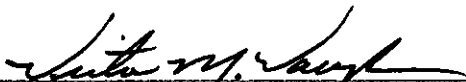
On motion of Mr. Segura, seconded by Mr. Bradberry, the following Resolution was offered and adopted:

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16-12 from the April 13, 2016, Meeting be approved, said instrument being a Settlement, Receipt and Release Agreement between Clayton Williams Energy, Inc., Plaquemines Parish Government and the Louisiana State Mineral and Energy Board regarding mineral production from or attributable to the disputed acreage of Tracts E and F of the 9400' RA SUA Unit, Louisiana Conservation Commissioner's Order No. 890-Z which totals approximately 112.8 acres, affecting State Lease Nos. 19706 and 20363, Plaquemines Parish, Louisiana.

BE IT FURTHER RESOLVED that the Executive Officer 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 13th day of April, 2016 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.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board

RESOLUTION

LOUISIANA STATE MINERAL AND ENERGY BOARD

Resolution #16-04-023

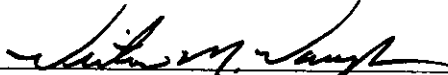
(DOCKET REVIEW COMMITTEE)

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

BE IT RESOLVED by the State Mineral and Energy Board that Docket Item No. 16-13 from the April 13, 2016, Meeting be deferred, said instrument being an Operating Agreement by and between the State Mineral and Energy Board and Bridgeline Holdings, L.P., to create an Operating Tract regarding storage of hydrocarbons in the cavern associated with the Bridgeline Well No. 1, Serial No. 972568, covering unleased state acreage located in Section 41, Township 12 South, Range 13 East, Assumption Parish, Louisiana, with further particulars being stipulated in the instrument.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a Resolution adopted at a meeting of the State Mineral and Energy Board held in the City of Baton Rouge, Louisiana, on the 13th day of April, 2016, 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.



Victor M. Vaughn, Executive Officer
State Mineral and Energy Board