

MINUTES

STATE MINERAL AND ENERGY BOARD

SPECIAL MEETING

RE: PROPOSED NEW STATE LEASE FORM

April 9, 2019

JOHN BEL EDWARDS
GOVERNOR



THOMAS F. HARRIS
SECRETARY

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

SPECIAL MINERAL AND ENERGY BOARD MEETING
April 9, 2019

A Special Meeting of the State Mineral and Energy Board was held on **Tuesday, April 9, 2019**, beginning at 1:40 p.m. in the LaBelle Room, First Floor, LaSalle Office Building, Baton Rouge, Louisiana, subject to the call of the Governor and Ex-Officio Chairman.

I. CALL TO ORDER

Mr. W. Paul Segura, Jr., Chairman, called the meeting to order.

II. ROLL CALL

He then requested Mr. Jamie Manuel, Assistant Secretary of the Office of Mineral Resources, call the roll for the purpose of establishing a quorum.

W. Paul Segura, Jr., Chairman
Carol R. LeBlanc, Vice-Chair
Thomas F. Harris, DNR Secretary
Rochelle A. Michaud-Dugas
Robert D. Watkins
J. Todd Hollenshead

The following members of the Board were recorded as absent:

Theodore M. "Ted" Haik, Jr.
Kyle "Chip" Kline, Jr.
Byron L. Lee
Emile B. Cordaro
Thomas L. Arnold, Jr.

Mr. Manuel announced that six (6) members of the Board were present and that a quorum was established.

III. PLEDGE OF ALLEGIANCE

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

IV. DISCUSSION OF LEGAL & TITLE REPORT ITEM

A discussion of Articles 3 & 7 of the 2019 Proposed New Lease Form for the State Mineral and Energy Board's consideration.

A discussion of Article 3 – Lease Maintenance of the 2019 Proposed New Lease Form was held.

A discussion was held regarding Article 3 with no final recommendation being made by the Board to preliminarily accept this article as written. A motion was made by Mr. Hollenshead, seconded by Mr. Harris to preliminarily accept 3(1) as written but was subsequently withdrawn. Public comments were received by Cynthia Nicholson, Peck Hayne, and Tommy Smart (on behalf of Gordon Arata and Onebane), and Pat Theophilus of Theophilus Oil and Gas, LLC.

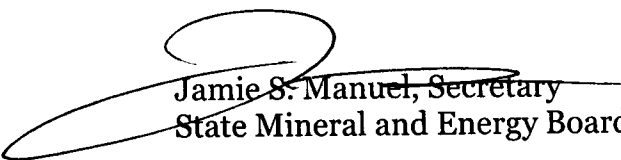
A discussion of Article 7 – Protection Against Drainage of the 2019 Proposed New Lease Form was held.

A discussion was held regarding Article 7 with no recommendation being made by the Board to preliminarily accept this article as written. Public comments were received by Cynthia Nicholson, Peck Hayne, and Tommy Smart (on behalf of Gordon Arata and Onebane), and Joey Landry (on behalf of Cypress Energy Corporation).

V. ADJOURNMENT

The Chairman then stated there being no further business to come before the Board, upon motion of Ms. Michaud-Dugas, seconded by Mr. Watkins, the meeting was adjourned at 2:40 p.m.

Respectfully Submitted,


Jamie S. Manuel, Secretary
State Mineral and Energy Board