



DEPARTMENT OF CONSERVATION AND ENERGY

LOUISIANA STATE MINERAL AND ENERGY BOARD PUBLIC MEETING AND LEASE SALE

NOTICE AND AGENDA March 11, 2026

The State Mineral and Energy Board will meet in the LaBelle Room, First Floor, LaSalle Office Building, 617 North Third Street, Baton Rouge, Louisiana for the following:

8:30 a.m. OPENING OF THE BIDS

- I. Letter of Notification
- II. Letter(s) of Protest
- III. Notification of Tracts Recommended for Withdrawal
- IV. Opening of Bids

9:30 a.m. BOARD MEETING AND LEASE SALE

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of the February 11, 2026 Minutes
- V. Staff Reports:
 - a. Lease Review Report – Presented by Jason Talbot
 - b. Audit Report – Presented by Taletha Shorter
 - c. Nomination and Tract Report – Presented by Greg Roberts
 - d. Legal and Title Controversy Report – Presented by Greg Roberts
 - e. Docket Report – Presented by Greg Roberts

- VI. Oilfield Site Restoration Program (OSR) Report – Jody Broussard, OSR Director
- VII. Natural Resources Trust Authority (NRTA) Report – Presented by Tanner Magee, NRTA Director
- VIII. Executive Session:
 - a. A discussion of proposed terms for an Operating Agreement with Kenosis I, LLC covering land located in the Eloï Bay Field and Half Moon Lake Field, St. Bernard Parish, Louisiana
 - b. A discussion and request for authority to settle the full scope of Hilcorp Energy Company audit #973. This ongoing audit covers the period from January 2012 through December 2020
 - c. A discussion concerning ongoing litigation related to the matter entitled *Hilcorp Energy Co., et. al. v. State of Louisiana, et al.*, consolidated Docket Nos. 65,759 and 65,760, 25 Judicial District Court, Plaquemines Parish involving an title conflict over the producing unit called 17 MKR- 5 RA SU
 - d. Technical Briefing on Bids
- IX. Awarding of Leases – Presented by Jason Talbot
- X. New Business
 - a. ADA Compliance for Open Meetings
- XI. Announcements
- XII. Adjourn

The Board may discuss other matters as it desires pursuant to R.S. 42:19A(1)(b)(ii)(cc), including matters that may validly be held in Executive Session pursuant to R.S. 42:17A(2) and R.S. 42:17A(6).

In accordance with the Americans with Disabilities Act, if you need assistance or accommodation for the meeting, please contact C&E's ADA Coordinator, Maranda Rispone, at 225-342-9088, Maranda.Rispone2@la.gov, or <https://www.dce.louisiana.gov/page/ada-resources>.