

JEFF LANDRY  
GOVERNOR



DUSTIN H. DAVIDSON  
SECRETARY

## DEPARTMENT OF CONSERVATION AND ENERGY

### LOUISIANA STATE MINERAL AND ENERGY BOARD PUBLIC MEETING AND LEASE SALE

#### NOTICE AND AGENDA

February 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 January 14, 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 Robert
  - d. Legal and Title Controversy Report – Presented by Greg Roberts
  - e. Docket Report – Presented by Greg Roberts

- VI. Natural Resources Trust Authority and Oilfield Site Restoration Program Report – Presented by Tanner Magee, Director of the Natural Resources Trust Authority, and Jody Broussard, Director of the Oilfield Site Restoration Program
- VII. Executive Session:
  - a. A discussion of proposed terms for an Operating Agreement with Kenosis I, LLC covering land located in the Eloi Bay Field and Half Moon Lake Field, St. Bernard Parish, Louisiana
  - b. A discussion of proposed terms for an Operating Agreement with GEP Haynesville II, LLC covering land located in Sections 31 and 32, Township 12 North, Range 9 West, Red River Parish, Louisiana
  - c. A discussion of a request by BPX Operating Company (BPX) to extend time to respond to the State's Demand Letter regarding nonpayment of royalties associated with production under State Lease No. 20114, covering two tracts (Tracts 59 & 103) in the HA RA SUGG, producing unit, Sec24, Twp 12N Rng 10W, Gahagan Field
  - d. An update on the status of a demand issued to Cox Oil, LLC for reasonable development or release of State Lease 195 in Quarantine Bay Field, Plaquemines Parish, Louisiana
  - e. Technical Briefing on Bids
- VIII. Awarding of Leases – Presented by Jason Talbot
- IX. New Business
- X. Announcements
- XI. 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](mailto:Maranda.Rispone2@la.gov), or <https://www.dce.louisiana.gov/page/ada-resources>.