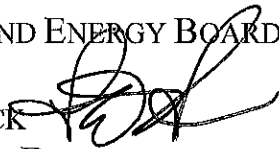




State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK 
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: JULY 13, 2011

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on July 13, 2011, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request for authority to discuss and make a recommendation regarding an Oil, Gas and Mineral Lease from the DeSoto Parish School Board, for the DeSoto Parish School Board, Natchitoches Parish School Board and the Red River School Board, dated April 19, 2011, awarded to Suncoast Land Services, Inc., covering lands located in all of Section 16, T11N, R10W, DeSoto Parish, Louisiana, containing 614.43 acres, more or less, with further contractual obligations being more enumerated in the instrument.
2. A request for final approval of a Lease Amendment presented by Sandridge Exploration and Production, LLC, whereas said parties desire to amend the Lease to include a Force Majeure Provision and other required clauses, affecting State Lease No. 2102, Iberville Parish, Louisiana, with further particulars being stipulated in the instrument, on the docket as Item No. 11-20.

3. A request by Staff for authority to publish a Notice of Intent to release the rules governing Alternate Energy Leases in the Louisiana Register.
4. A request by Clayton Williams Energy, Inc. to amend State Lease Nos. 19706 in the Main Pass area to include a shut-in oil well clause providing for payment of in-lieu royalty at \$50.00 per acre.
5. A discussion of the surface water rates per Act 955 of the 2010 Session.
6. A request by Staff for approval of changes to the indemnity clause of the Cooperative Endeavor Agreement for Running Surface Water.
7. A request by Staff for authority to add the language of the present lease rider that is currently being used into the lease body itself.
8. A discussion in executive session of the offer made by Chesapeake Louisiana, L.P. for an Operating Agreement covering a total of +/- 899 acres located in Sections 13, 14, 15, 23 and 24, T14N, R12W, DeSoto and Red River Parishes, Louisiana, portions of which are in title controversy with the Albrittons.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).