

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

January 14, 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 December 10, 2025 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 Report – Presented by Rachel Newman, C&E Deputy Undersecretary, and Roby Fulkerson, Chief of Staff, C&E Office of Permitting and Compliance
  - a. Introductions – Tanner Magee, NRTA Director; Jody Broussard, Executive Director of the Oil Field Site Restoration Program
- VII. Executive Session:
  - a. 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.
  - b. Technical Briefing on Bids
- VIII. Awarding of Leases – Presented by Jason Talbot
- IX. Update on 2026 State Lease Investment Program and Proposed Amendments to the State Lease Form – Presented by Andrew Young, Executive Director – Office of State Resources
- X. New Business
- 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>.