

On motion by Matt Matherne, seconded by Joe Fertitta, the following resolution was introduced and adopted;

**RESOLUTION NO. 09-280**

**RESOLUTION APPROVING THE STATE MINERAL BOARD TO HANDLE THE LEASING OF SAID PROPERTY AS STIPULATED HEREIN FOR AN OIL, GAS AND MINERAL LEASE FOR LAND LOCATED IN T16S-R-18E; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, The Lafourche Parish Council (**LPC**) has received a request from Acadian Land Services, LLC to advertise for bids for an Oil, Gas and Mineral Lease on the following described tract of land currently not under mineral lease:

A certain tract or parcel of land in **Township 16 South Range 18 East** of land containing **6.50 acres**, more or less, and being described in a Donation dated September 10, 1914, in Conveyance Book 46, Folio 159 of the Conveyance Records in Lafourche Parish, Louisiana and being a Description of a private road donated to the Parish of Lafourche now described as Louisiana Highway 182 and Louisiana Highway 653, (formerly Highway 90, Highway 2, and Highway 1092) and being further depicted in red in a plat attached hereto and made a part hereof.

**WHEREAS**, Acadian Land Services, LLC has agreed to submit to the State Mineral Board the required nomination/advertising fees in the amount of Four Hundred and No/100 (\$400.00) Dollars; and

**WHEREAS**, it is the desire of the **LPC** to authorize and direct the Louisiana State Mineral Board to handle the leasing of the above tract of land on its behalf; and

**WHEREAS**, the **LPC** did consider this matter at its meeting of August 11, 2009 and has voted in favor of same with the following stipulations:

1. That no surface activity be conducted on property belonging to **LPC** without prior written consent and
2. That the lease be awarded with a favored nations provision as follows:

*Favored Nations.* In the event Lessee, or its assigns acquires a lease or leases from other parties whose land lies within one (1) mile of any boundary of the Leased Premises at a bonus, rental or royalty higher than that paid herein, then, Lessee, or its assigns, shall notify Lessor of such higher consideration. Thereafter, upon Lessor's request, Lessee or its assigns shall immediately enter into a lease amendment with Lessor, which shall provide for a bonus, rental or royalty consideration equal to the highest terms paid within such one (1) mile radius. Such high terms shall be made retroactive to the effective date of this Lease.

**WHEREAS**, this resolution was sponsored for Administration by Mr. Matt Matherne, Councilman, District 5; and

**THEREFORE, BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on August 11, 2009, and does hereby authorize and request the Louisiana State Mineral Board to advertise for bids, open said bids, award a lease, and to remit any lease bonus resulting there from on the above described tract of land to the **LPC**, and

**BE IT FURTHER RESOLVED** that the President of the **LPC** is empowered and authorized to execute any and all documents necessary to accomplish the provisions of this Resolution.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the Louisiana State Mineral Board; Mr. Lee Bloch, Bloch, Briggs & Assoc., Inc., 7737 Old Hammond Highway, Suite A1, Baton Rouge, LA 70809; the Lafourche Parish Government Department of Finance, Department of Public Works (Steve Folse), Department of Risk Management, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Mr. Jerry Jones  
Mr. Michael Delatte  
Mr. Louis Richard  
Mr. Joseph "Joe" Fertitta  
Mr. Matt Matherne  
Mr. Lindel Toups  
Mr. Phillip Gouaux  
Mr. Rodney Doucet  
Mr. Daniel Lorraine

**NAYS:** None

**ABSENT:** None

And the resolution was declared adopted this 11th day of August, 2009.

---

**JERRY JONES, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

---

**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**

\* \* \* \* \*

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-280, adopted by the Assembled Council in Regular Session on August 11, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 12TH, DAY OF AUGUST, 2009.

---

CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL