**December 18, 2020**

(225) 242-\* FAX NO. (225) 242-4689

Ms. Mollie Montelero

Executive Assistant to the Secretary

LA Department of Natural Resources

617 North Third Street

Post Office Box 94396

Baton Rouge, Louisiana 70821

SUBJECT: **\***

Dear Ms. Montelero,

In accordance with the Executive Reorganization Act, Act 513 of 1976, and R.S. 36:309(F)5, I authorize the Department of Natural Resources to enter into a mineral lease on the above-referenced property on behalf of the Louisiana Department of Transportation and Development.

**NOW, THEREFORE, BE IT RESOLVED** by the Louisiana Department of Transportation and Development, in legal session convened, that it does hereby authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to **accept** nominations and **advertise** for oil, gas and mineral leases, **accept** bids and **award** oil, gas and mineral leases on the said tract mentioned herein on behalf of the Louisiana Department of Transportation and Development, in the manner prescribed by law.

Please be advised of the following clause in regard to lease execution:

**“No surface operations will be performed on the property”**

Attached is **\***, dated **\***, in the amount of $**\***, drawn on, and payable to the Department of Transportation and Development from **\***.

If I can be of further assistance, please contact me or Mr. Jamie Boullion, at (225) 242-4528.

Sincerely,

CHARLES MCBRIDE

RIGHT OF WAY ADMINISTRATOR

CM/\*/**\***

Attachments

cc: Assistant Administrator – Support Services

Assistant Administrator – Production

Suzanne Hyatt – Administrative Assistant - Office of Mineral Resources Executive Division (DNR)