

SPECIAL MEETING OF OCTOBER 1, 2013

**TO THE MEMBERS OF THE
ACADIA PARISH POLICE JURY
PARISH OF ACADIA
STATE OF LOUISIANA**

LADIES & GENTLEMEN:

Notice is hereby given that a **Special Meeting** of the Acadia Parish Police Jury will be held in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, at 6:00 P.M., on, Tuesday, October 1, 2013, to consider the following item:

AGENDA:

1. Accept bid for Oil, Gas, and Mineral Lease for 11 acres located on Lafourche Road in Acadia Parish.

Dated at Crowley, Louisiana
this 27th day of September, 2013.

/s/ A. J. Broussard
A. J. BROUSSARD, PRESIDENT
ACADIA PARISH POLICE JURY

We, the undersigned members of the Acadia Parish Police Jury, do hereby accept such service of the foregoing notice, waiving any and all irregularities in such service and such notice and consent and agree that said Police Jury of Acadia shall meet at the time and place named therein and for the purpose therein stated.

/s/ A. J. Broussard
/s/ Julie Borill
/s/ Dale Trahan
/s/ Jimmie Pellerin

/s/ A. J. Credeur
/s/ Robert Guidry

RESOLUTION

BY MESSRS: DALE TRAHAN AND JIMMIE PELLERIN

WHEREAS, the Acadia Parish Police Jury advertised for an oil, gas and mineral lease as provided by law on a certain tract of land situated within Section 31, Township 7 South – Range 2 West, comprised of 11 acres in Acadia Parish and owned by the Acadia Parish Police Jury, **and**

WHEREAS, the following bid of Discovery Oil & Gas Properties, LLC was the sole bid received:

<u>PRIMARY TERM:</u>	3 Years
<u>BONUS:</u>	\$2,200.00 (\$200.00 per acre)
<u>ANNUAL RENTAL:</u>	\$1,100.00
<u>ROYALTY:</u>	25% of all oil produced and saved and utilized, 25% of all gas produced and saved and utilized, and 25% of all other liquid or gaseous minerals in solution and produced with oil and gas and saved or utilized.

WHEREAS, after careful consideration it is in the opinion of the Acadia Parish Police Jury that the bid is satisfactory.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in special session duly convened this 1st day of October, 2013, does hereby accept the bid submitted by Discovery Oil & Gas Properties, LLC.

BE IT FURTHER RESOLVED that the President is hereby authorized to sign the oil, gas, and mineral lease as herein approved on behalf of the Acadia Parish Police Jury.

YEAS: Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, and Robert Guidry.

NAYS: None.

ABSENT: Alton Stevenson and David Savoy.

ADOPTED: OCTOBER 1, 2013

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL NEXT REGULARLY SCHEDULED MEETING ON OCTOBER 8, 2013, AT THE HOUR OF 6:30 P. M.

SECRETARY-TREASURER

PRESIDENT

