

RESOLUTION NO. 16 OF 2024

BY THE CADDO PARISH COMMISSION:

A RESOLUTION TO AUTHORIZE THE CADDO PARISH ADMINISTRATOR TO REQUEST AND 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 AND EXECUTE OIL, GAS AND MINERAL LEASES ON CERTAIN MINERAL INTERESTS OWNED BY THE PARISH OF CADDO, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Parish of Caddo may own certain mineral rights underlying the following described property, to-wit:

Those certain adjudicated properties located in the South Half of Section 8, Township 17 North, Range 14 West, described as E 227 ft. of N 75 ft. of S 1207.34 ft. of the SE/4 of SE/4 of Sec. 8 lying N of Greenwood Rd., and W of Curtis Lane, Geo. #171408-000-0071, the as E 227 ft. of N 75 ft. of S 1282.34 ft. of the SE/4 of SE/4 of Sec. 8 lying N of Greenwood Rd., and W of Curtis Lane, Geo. #171408-000-0072, Lot 77, Country Club Heights Sub. Unit 5, Geo. #171408-015-0077, Lot 15, Country Club Heights Sub. Unit 5, Geo. #171408-016-0015, Lot 11, Ridgemoor Sub. Geo. #171408-010-0011, Lot 10, Ridgemoor Sub. Geo. #171408-010-0010, a .504 acre tract in the NE/Corner of the SE/4 of SE/4 of Sec. 8, Geo. #171408-000-0151, Lot 35, Marston Park, Unit 2, Geo. #171408-011-0035, Lot 56, Country Club Heights Sub. Unit 5, Geo. #171408-015-0056, Lots 36, 37, 38 & 39, Marston Park, Unit 2, Geo. #171408-011-0048, a tract 94 ft. by 100 ft. in the SW/4 of SE/4 of Sec. 8, Geo. #171408-000-0110, a tract 100 ft. by 100 ft. in the SE/4 of Sec. 8, Geo. #171408-000-0109, Lots 33 & 34, Marston Park, Unit 2, Geo. #171408-011-0047, Lot 42, Sherwood Sub., Geo. #171408-009-0042, Lot 48, Country Club Heights Sub. Unit 5, Geo. #171408-015-0048, the S 125 ft. of N 240 ft. of Lot 40, Marston Park, Unit 2, Geo. #171408-011-0045, as E 241 ft. of N 72 ft. of S 852 ft. of the SE/4 of SE/4 of Sec. 8 lying W of Curtis Lane, Geo. #171408-000-0096, said adjudicated property total acreage in the South Half of Section 8, T17N, R14W being a total of 12.88 Gross acres and 8.48 Net acres, more or less, all in Caddo Parish, Louisiana.

Those certain adjudicated properties located in Section 17, Township 17 North, Range 14 West, described as the E 70 ft. of Lot 13, Evangeline Sub., Geo. #171417-004-0089, Lot 46, Hollywood Heights Sub., Unit 5, Geo. #171417-047-0046, Lots 166 & 167, less the N 55 ft. of E 125 ft. of Lot 166, Evangeline Sub., Geo. #171417-010-0191, Lot 135, Evangeline Sub., Geo. #171417-010-0135, the S 56 ft. of Lot 109, Evangeline Sub., Geo. #171417-010-0179, Lot 65, Evangeline Sub., Geo. #171417-007-0065, Lot 153, Hollywood Heights Sub., Unit 2, Geo. #171417-039-0153, Lot 212, Hollywood Heights Sub., Unit 2-A, Geo. #171417-042-0212, S 3 ft. of Lot 173, Evangeline Sub., Geo. #171417-001-0193, Lot C, Lamar Sub., Geo. #171417-005-0003, Lot 30, Evangeline Sub., Geo. #171417-007-0030, Lot 158, Evangeline Sub., Geo. #171417-009-0158, Lot 111, Evangeline Sub., Geo. #171417-010-0111, Lot 112, Evangeline Sub., Geo. #171417-010-0112, Lot 163, Evangeline Sub., Geo. #171417-010-0163, Lots 168 & 169, Evangeline Sub., Geo. #171417-010-0168, Lot 170, Evangeline Sub., Geo. #171417-010-0170, the S/2 of Lot 22, Redbud Heights Sub., Geo. #171417-022-0053, the E 53.5 ft. of Lot 73, Redbud Heights Extension, Geo. #171417-024-0085, a .123 acre tract lying S of and adjacent to Lot 1, Fair Lawn Sub., Unit 1, Geo. #171417-035-0042, Lot 125, Hollywood Heights Sub., Unit 1, Geo. #171417-038-0125, Lot 140, Hollywood Heights Sub., Unit 1, Geo. #171417-038-0140, Lot 35, Hollywood Heights Sub., Unit 4, Geo. #171417-043-0035, Lot 40, Hollywood Heights Sub., Unit 4, Geo. #171417-043-0040, Lot 17, Hollywood Heights Sub., Unit 5, Geo. #171417-046-0017, Lot 90, Hollywood Heights Sub., Unit 1, Geo. #171417-037-0090, Lot 47, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0047, Lot 62, Westwood Park, Unit 2, Geo. #171417-016-0062, Lot 12, Hollywood Heights Sub., Unit 3, Geo. #171417-040-0012, Lot 125, Hollywood Heights Sub., Unit 4-A, Geo. #171417-045-0125, Lot 11, Hollywood Heights Sub., Unit 5, Geo. #171417-046-0011, Lot 39, Hollywood Heights Sub., Unit 5, Geo. #171417-047-0039, the N 150 ft. of W 139.56 ft. of Lot A, Evangeline Sub., Unit B, less the N 132.35 ft. of W 129.66 ft., Geo. #171417-027-0036, the N 91 ft. of Lot 23, Redbud Heights, less the W 155 ft. of S 50 ft., Geo. #171417-022-0071, Lot 74, Redbud Heights Extension, Geo. #171417-024-0074, Lot 63, Westwood Park, Unit 2, Geo. #171417-016-0063, Lot 127, Evangeline Sub., Geo. #171417-010-0127, Lot A, Evangeline Sub., Unit A, Geo. #171417-002-0001, Lot D, Evangeline Sub., Unit A, Geo. #171417-002-0004, a tract in the E/2 of Lots 179 & 180, Evangeline Sub., Geo. #171417-001-0191, Lot 5, Evangeline Sub., Geo. #171417-001-0005, Lot 12 & W 5 ft. of Lot 13, Evangeline Sub., Geo. #171417-004-0088, Lots 14, 15 & W 21 ft. of Lot 16, Evangeline Sub., Geo. #171417-004-0099, Lot D, Lamar Sub., Geo. #171417-005-0004, Lot A, Lamar Sub., Geo. #171417-005-0001, Lot 43, Hollywood Heights Sub., Unit 5, Geo. #171417-047-0043, Lot 45, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0045, Lot 67, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0067, Lot 97, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0097, Lot

70, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0070, Lot 21, Hollywood Heights Sub., Unit 1, Geo. #171417-035-0021, Lot 102, Hollywood Heights Sub., Unit 4, Geo. #171417-044-0102, Lot 81, Hollywood Heights Sub., Unit 4, Geo. #171417-044-0081, Lot 43, Hollywood Heights Sub., Unit 4, Geo. #171417-043-0043, Lot 124, Evangeline Sub., Geo. #171417-001-0124, Lot B, Evangeline Sub., Unit A, Geo. #171417-002-0002, Lots 11 thru 20 & Abdn., Lorette Circle, Evangeline Sub., Unit B, Geo. #171417-027-0033, Lot 29, Hollywood Heights Sub., Unit 1, Geo. #171417-035-0029, Lot 38, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0038, Lot 48, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0048, Lot 51, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0051, Lot 59, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0059, Lot 64, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0064, Lot 100, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0100, Lot 102, Hollywood Heights Sub., Unit 1, Geo. #171417-036-0102, Lot 121, Hollywood Heights Sub., Unit 1, Geo. #171417-038-0121, Lot 128, Hollywood Heights Sub., Unit 1, Geo. #171417-038-0128, Lot 148, Hollywood Heights Sub., Unit 1, Geo. #171417-038-0148, Lot 36, Hollywood Heights Sub., Unit 3, Geo. #171417-041-0036, Lot 27, Hollywood Heights Sub., Unit 4, Geo. #171417-043-0027, Lot 1, Hollywood Heights Sub., Unit 5, Geo. #171417-046-0001, Lot 67, Hollywood Heights Sub., Unit 5, Geo. #171417-046-0067, Lot 36, Hollywood Heights Sub., Unit 5, Geo. #171417-047-0036, Lot 74, Hollywood Heights Sub., Unit 1, Geo. #171417-037-0074, Lot 7, Hollywood Heights Sub., Unit 4, Geo. #171417-043-0007, Lot 139, Hollywood Heights Sub., Unit 1, Geo. #171417-038-0139, Lot 87, Hollywood Heights Sub., Unit 1, Geo. #171417-037-0087, Lot 88, Hollywood Heights Sub., Unit 1, Geo. #171417-037-0088, said adjudicated property total acreage in Section 17, T17N, R14W being a total of 20.54 Gross acres, and 14.66 Net acres, more or less, all in Caddo Parish, Louisiana.

WHEREAS, the Parish of Caddo has received a written request from Cypress Energy Partners, LLC, that the Parish seek public bids for an oil, gas and mineral lease covering said property; and

WHEREAS, the Parish of Caddo does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Caddo will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Caddo and accepted by lessee is without any warranty of title and without any recourse against the Parish of Caddo whatsoever, either express or implied, and it is expressly agreed that the Parish of Caddo shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

WHEREAS, the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, is available upon the request of Caddo Parish to lease the aforesaid property for oil, gas and other minerals if requested to do so by Caddo Parish.

NOW, THEREFORE, BE IT RESOLVED by the Caddo Parish Commission in due, regular and legal session convened, that the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, be and it is hereby requested and authorized to accept nominations and advertise for oil, gas and mineral leases, accept bids and award and execute oil, gas and mineral leases on the aforesaid properties of certain mineral interests owned by the Parish of Caddo.

BE IT FURTHER RESOLVED that any such lease contain a no surface operations provision as follows: Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands, but notwithstanding any other provision of this lease, Lessee, its successors or assigns, shall not use the surface of the Lessor's property for drilling or any other operations without prior written permission of Lessor, which permission may be withheld at Lessor's discretion.

BE IT FURTHER RESOLVED that any such lease contain a horizontal pugh provision as follows: Notwithstanding anything to the contrary herein contained, at the end of the primary term or any extension thereof by operations, if the Commission of Conservation of the State of Louisiana establishes a drilling unit which includes a part of the land herein leased, the production of oil, gas and other minerals from such unit shall maintain this lease in full force and effect only as to such portions of the leased land embraced in said pooled unit; and this lease shall expire as to that part of the land herein leased not included in such unit; and lessee, its successors and assigns agrees to relinquish by formal instrument any portion of the leased land not included in a unit created by the Commission of Conservation while this lease is in effect

BE IT FURTHER RESOLVED that any such lease contain a vertical pugh provision as follows: Upon the expiration of the primary term hereof or any extension thereof by operations, this lease shall automatically terminate and be of no further force or effect except as to all that part of the leased premises then included within the geographical boundaries of a producing unit duly established by governmental agency or authority having jurisdiction, from the surface of the earth to a depth of 100 feet below the deepest depth from which any well commenced during the primary term hereof on the leased premises or on lands pooled therewith is completed and from which there is production in paying quantities, such depth determination to be made on a unit by unit basis. In the absence of units so established, this lease shall terminate except as to 40 acres around each producing oil well and 160 acres around each producing or shut-in gas well located on the leased premises, in as near the form of a square as is practicable, from the surface of the earth down to a depth of 100 feet below the deepest depth from which said well or wells are completed and from which there is production in paying quantities, such depth determination to be made on a well by well basis.

BE IT FURTHER RESOLVED that any such lease contain a minimum royalty provision as follows: Royalty of not less than 1/4<sup>th</sup> or 25%.

BE IT FURTHER RESOLVED that any such lease contain a minimum bonus provision as follows: Bonus of not less than \$3,000.00 per acre.

BE IT FURTHER RESOLVED that any such lease contain a hard or solid mineral exclusion provision as follows: This lease shall exclude free sulphur, potash, lignite, salt and any other hard or solid mineral. Lessee shall not have any rights to explore, drill for, mine, produce or take any action whatsoever in regard to any such hard or solid mineral deposits.

BE IT FURTHER RESOLVED that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed three (3) years.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

Approved as to legal form:

---

Office Of The Parish Attorney

---

Date