Motion by Mr. Winston Roberts, seconded by Mr. Britton Carroll and carried to adopt the following:

RESOLUTION 09-2019

A RESOLUTION AUTHORIZING THE GRANT PARISH POLICE JURY, THROUGH ITS PRESIDENT DON ARNOLD, TO ENGAGE AND EMPLOY THE SERVICES OF NEBLETT, BEAR AND ARSENAULT, L.L.C. AND OTHER LAW FIRMS FOR LEGAL SERVICES RELATING TO OPIOID LITIGATION AND FURTHER PROVIDING WITH RESPECT THERETO:

WHEREAS, Grant Parish desires to bring an action against the manufactures, distributors, providers and/or others within the stream of commerce that provide prescription opiates for damages to the Grant Parish arising out of aggressive marketing and distribution of opiates; and

WHEREAS, the firm of Neblett, Beard and Arsenault, as lead counsel, has the requisite subject matter expertise and experience to pursue such claims and will provide the services needed on a contingency fee basis at no cost to the Parish: and

WHEREAS, all legal services provided will be in coordination with the Grant Parish Police Jury, or its Legal Department or designee.

NOW, THEREFORE BE IT ORDAINED by the Grant Parish Police Jury that President Don Arnold is hereby authorized to enter in the attached agreement between the Grant Parish Police Jury and Neblett, Beard and Arsenault, L.L.C. and other law firms.

This resolution having been submitted in writing, introduced and was then submitted to vote as a whole, the vote thereon being as follows:

AYES: Mr. Arnold Murrell, Mr. Carl Ray Lasyone, Mr. Brandon Dubois, Mr. David Merrell, Mr. Don Arnold, Mr. Winston Roberts, Mr. Cephas Bowie, Jr., Mr. Britton Carroll

NAYS: None

ABSENT: None

And the Resolution was declared ADOPTED on the 11th day of April, 2019.

Cynthia Jamison Secretary/Treasurer/Parish Manager Grant Parish Police Jury Don Arnold President Grant Parish Police Jury

CERTIFICATE

I, Cynthia Jamison, Secretary/Treasurer/Parish Manager of the Grant Parish Police Jury do hereby certify that the above to be a true and correct copy of the Resolution adopted by the said Jury in regular session on April 11, 2019.

Cynthia Jamison Secretary/Treasurer/Parish Manager Grant Parish Police Jury