

**Virtual Meeting of the
Louisiana Opioid Abatement Administration Corporation (LaOAAC)
Board of Directors**

Friday, December 8, 2023 – 10:00 AM

Virtual Attendance via TEAMS:

[VIRTUAL MEETING REGISTRATION LINK](#)

Agenda

(Subject to Change)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - A. Corporation
- III. **APPROVAL OF MINUTES OF MEETING ON AUGUST 9, 2023**
- IV. **CALL FOR PUBLIC COMMENT – YOU MAY ACCESS LaOATF.ORG BEFORE, DURING AND AFTER THE MEETING TO ENTER ANY PUBLIC COMMENTS WHICH WILL BE MADE AVAILABLE TO THE BOARD MEMBERS**
- V. **UPDATE ON DISTRIBUTION OF BIG 3/JANSSEN SETTLEMENT FUNDS**
 - A. Status report for year 3 distributions
- VI. **REPORT ON OTHER SETTLEMENTS IN THE PIPELINE**
 - A. Monetary settlements
 - B. Teva settlement product delivery; \$3 million of Suboxone in February 2024
- VII. **DISCUSSION OF SECTION “D” OF MOU REGARDING PAYMENT OF ATTORNEY FEES**
 - A. Update on services of Joseph Tann
 - B. Update on designation of eligible attorneys
 - C. Consideration and approval of a fee payment plan
- VIII. **OTHER BUSINESS PROPERLY BEFORE THE LaOATF AND/OR THE LaOAAC**
 - A. Outstanding Invoices
- IX. **SCHEDULING OF NEXT MEETING**
- X. **ADJOURNMENT**