

**Joint In-Person Only Meeting of the  
Louisiana Opioid Abatement Taskforce (LaOATF)  
and the  
Opioid Abatement Administration Corporation (OAAC)**

**Friday, September 20, 2024 – 11:00 AM  
Louisiana District Attorneys Association - 2525 Quail Drive - Baton Rouge, LA**

**Agenda**

(Subject to Change)

*(Items apply to both the Taskforce and the Corporation, unless shown otherwise)*

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - A. Taskforce
  - B. Corporation
- III. **WELCOME NEW TASKFORCE AND CORPORATION MEMBERS**
- IV. **APPROVAL OF MINUTES OF MEETING ON DECEMBER 8, 2023**
- V. **CALL FOR PUBLIC COMMENT**
- VI. **APPOINTMENT OF OPIOID CORPORATION BOARD MEMBER (Corporation)**
- VII. **ELECTION OF OFFICER FOR TASKFORCE AND CORPORATION BOARD**
  - A. Chairman of Taskforce
  - B. President of the Corporation
- VIII. **REFRESHER BRIEFING ON THE TASKFORCE-CORPORATION STRUCTURE**
- IX. **UPDATE ON STATUS OF SETTLEMENT FUNDS**
  - A. Distribution of Big 3/Janssen Settlement Funds
  - B. Status of other Settlements
    - i. Finalized (Allergan, Mallinckrodt, Publicis Health, Teva)
    - ii. Pending (CVS, Endo, Hikma, Kroger, McKinsey & Co., Purdue, Walgreens, Walmart)
- X. **UPDATE ON SECTION “D” OF MOU REGARDING PAYMENT OF ATTORNEY FEES (LGFF or BACKSTOP)**
  - A. Status of Local Government Fee Fund, as Stated in MOU

- B. Local government fee fund/backstop distribution from other settlements, and consideration of reservation of 7.5% of those settlements

XI. **AUTHORIZATION TO DISTRIBUTE SETTLEMENT FUNDS FOR YEAR 4**

XII. **DISCUSSION ON GOVERNMENTAL ETHICS/BOARD ETHICS**

XIII. **OTHER BUSINESS PROPERLY BEFORE THE LaOATF AND/OR THE LaOAAC**

- A. Administration and Legal Invoices (Corporation)
- B. Appointment of Representatives to Bank Account (Corporation)
- C. Report on 3 million suboxone product (from Teva settlement)
- D. Report on Meeting with Legislative Auditor's Office
- E. Reporting by parishes and Taskforce report to State

XIV. **SCHEDULING OF NEXT MEETING**

XV. **ADJOURNMENT**