

**Joint Meeting of the
Louisiana Opioid Abatement Taskforce (LaOATF)
and the
Opioid Abatement Administration Corporation (OAAC)
Friday, August 15, 2025 – 10:00 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. APPOINTMENT OF NEW TASKFORCE AND CORPORATION MEMBER
- IV. ELECTION OF OFFICER FOR TASKFORCE AND CORPORATION BOARD
 - A. Chairman of Taskforce
 - B. President of Corporation
 - C. Other officer elections, if necessary
- V. APPROVAL OF MINUTES OF MEETING ON MARCH 14, 2025
- VI. CALL FOR PUBLIC COMMENT
- VII. LOUISIANA ASSET MANAGEMENT POOL (LAMP), MR. THEO SANDERS, CEO
- VIII. UPDATE, 501(C)(3) NONPROFIT DETERMINATION BY IRS
- IX. UPDATE ON ADDITIONAL SETTLEMENTS AND FUNDS RECEIVED
- X. PRESENTATION OF UPDATED 18-YEAR PROJECTION
- XI. AUTHORIZATION TO DISTRIBUTE YEAR-5 FUNDS (TASKFORCE ACTION)
- XII. UPDATE ON PAYMENT OF PLAINTIFF’S ATTORNEYS FEES
- XIII. DISCUSSION ON LEGISLATIVE’S AUDITOR REPORT
 - A. COLLABORATING WITH LDH
 - B. CREATING AN OPIOID CZAR
- XIV. UPDATE ON FINANCIAL AUDIT
- XV. OTHER BUSINESS
 - A. Administration and Legal Invoices (OAAC)
- XVI. SCHEDULING OF NEXT MEETING
- XVII. ADJOURNMENT