{SECOND MEETING} ADMINISTRATIVE/FINANCE COMMITTEE WEDNESDAY, APRIL 5, 2023 6 O'CLOCK PM OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

AGENDA

MEMBERS: Easton Shelvin, Harold Taylor, Vivian Olivier, Dexter Brown, Timmy Lejeune and Coby Clavier. Ex-Officio Jerry Red Jr.

- 1. Call To Order.
- 2. Roll Call.
- 3. Persons to Address the Committee
 - Bill Goodell
 - Dustin Carter
 - Greg Price, CEO of Allen Cable
- 4. Parish President & Finance Reports:
- 5. Update on Environmental lawsuit against Exxon.
- 6. Update on Opioid lawsuit including Resolution and three agreements for new settlements with defendents in Opioid Lawsuit.

7. Forward to Full Council RESOLUTION NO. 015-2023

A Resolution authorizing St. Landry Parish to participate in additional NATIONAL SETTLEMENTS as expressed in the recent national Pharmacy Defendants' Settlement Agreements (CVS, Walgreens and Walmart Defendants),1 in conjunction with and pursuant to the previously agreed to Louisiana Memorandum of Understanding with the Louisiana Attorney General's Office ("MOU").

- 8. Update on Menard VS St. Landry Parish Government lawsuit and discuss in Executive Session.
- 9. Discuss adding Road District 2 Ward 1 of the Parish of St. Landry, State of Louisiana (the "District"), levy a special tax of ten (10) mills on all property subject to taxation in the District (an estimated \$326,450 reasonably expected at this time to be collected from

the levy of the tax for an entire year) to the ballot for November election. Estimated amount for election is \$6,000.00 or less. (Councilwoman Nancy Carriere)

10. Forward to Full Council RESOLUTION NO. 016-2023

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by St. Landry Parish Council:

MILLAGES

General Alimony	3.780 mills
Exempted Municipalities	1.890 mills
Health Units	2.170 mills
Road Dist No 1 Ward 3	10.260 mills
Road Dist No 3 Wd 1 Sub 1	9.650 mills
Road Dist No 12 Ward 2	4.800 mills
Jail Parish Wide	1.000 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Landry, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

- 11. Discuss the Policies and Procedures Manuals. (Councilman Wayne Ardoin).
- 12. Increase Council Pay. (Councilwoman Vivian Olivier)
- 13. Increase Council Clerks Salary. (Councilwoman Vivian Olivier)
- 14. Authorize Parish President Jessie Bellard to sign a Disbursement of American Rescue Plan Act for 2021 Funds to Preservationist of St. Landry, Inc. for \$5,000.00.
- 15. Discuss the status of Opelousas General Hospital.
- 16. Discuss any other business properly brought before this committee.
- 17. Adjourn.