

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4796

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT FOR THE CONSTRUCTION AND EXTENSION OF CHRISTWOOD BOULEVARD, AND RELATED TRANSACTIONS AND IMPROVEMENTS (DISTRICT 1, WARD 1).

WHEREAS, St. Tammany Parish Government ("Parish"), Christwood, River Chase Shopping Center, L.L.C. ("River Chase"), Christ Episcopal School ("CES"), and Christ Episcopal Church of Covington, Louisiana ("CEC") own certain property interests in and around Christwood Boulevard, located between East Brewster Road and Louisiana Highway 21, south of Covington, Louisiana; and

WHEREAS, there has been a substantial increase in the number of patrons and visitors in the vicinity of Christwood Boulevard, particularly at its intersection with Louisiana Highway 21, and as well as a continued corresponding increase in vehicular traffic in and to said area(s); and

WHEREAS, Stirling Properties, L.L.C., for itself and/or for the benefit of Christwood, River Chase, CES and/or CEC, has procured a traffic impact analysis, dated March 2016, to examine traffic conditions in the vicinity of Christwood Boulevard and the feasibility of potential enhancements necessary to improve traffic flow, alleviate congestion and improve safety for patrons and residents utilizing said right of way and adjacent and/or abutting properties; and

WHEREAS, for the reasons more fully set forth therein, the foregoing Traffic Impact Analysis recommends that Christwood Boulevard be extended to Brewster Road and suggests that certain other actions and improvements be undertaken as related to the area in and around Christwood Boulevard, including, but not limited to, the construction of an eastbound right turn lane on Brewster Road to service the Christwood Boulevard Extension and the placement of turn-a-round(s) on certain locations on Christwood Boulevard, all of which would serve to improve traffic flow and safety in the vicinity of Christwood Boulevard and Louisiana Highway 21; and

WHEREAS, on account of the foregoing, and in an effort to increase pedestrian and travel safety in the vicinity of Christwood Boulevard and the neighboring area(s), the parties have agreed in principle that Christwood Boulevard shall be re-routed, constructed and/or extended from its current northernmost terminus to intersect with East Brewster Road by the Parish, and that certain additional improvements be undertaken as related to the same, as more fully depicted on a Survey attached hereto as Exhibit "A," and/or as subsequently agreed by the parties hereto (the "Project"); and

WHEREAS, Christwood, River Chase, CES and/or CEC have agreed to procure and obtain all necessary plans, surveys and related documentation for the construction and execution of the Project, in compliance with all applicable regulations and requirements (the "Plans"); and have further agreed to fund all costs of the Project, including, but not limited to, any and all environmental, engineering, design and/or other costs as related to the provision of said plans to Parish, and other funding as may be agreed upon by the parties; and

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 3-01 and 3-09, is authorized to enter into a Cooperative Endeavor Agreement, which meets or exceeds all requirements of Louisiana law, and jurisprudence, with Christwood, River Chase Shopping Center, L.L.C., Christ Episcopal School, Christ Episcopal Church of Covington, Louisiana, and/or other necessary entities for the construction and extension of Christwood Boulevard, and related transactions and improvements, and to take any and all actions necessary in support of the same.

BE IT FURTHER RESOLVED that all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF APRIL , 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

RESOLUTION ADMINISTRATIVE COMMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT FOR THE CONSTRUCTION AND EXTENSION OF CHRISTWOOD BOULEVARD, AND RELATED TRANSACTIONS AND IMPROVEMENTS (DISTRICT 1, WARD 1).

Parish seeks to enter into a Cooperative Endeavor Agreement with Christwood, River Chase Shopping Center, L.L.C., Christ Episcopal School and Christ Episcopal Church of Covington, Louisiana for the construction and extension of Christwood Boulevard, and related traffic improvements. In conjunction with the foregoing improvements, Parish shall budget a maximum of \$485,000.00 Dollars, which amount shall include the sum of \$35,000.00 paid by said Parties to Parish for the revocation of certain Parish right(s) of way. Any additional project costs in excess of \$485,000.00 shall be the sole responsibility of Christwood, River Chase Shopping Center, L.L.C., Christ Episcopal School and Christ Episcopal Church of Covington, Louisiana.

