

MIDSOUTH BANCORP INC
Form 8-K
May 10, 2018

UNITED STATES
SECURITIES AND EXCHANGE
COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d)
of the Securities Exchange Act of
1934

Date of
Report
(Date of
earliest May 10, 2018
event
reported)

MidSouth Bancorp, Inc.
(Exact name of registrant as
specified in its charter)

~~Louisiana~~ 72-1020809

(State

or

of the Commission (I.R.S. Employer
identification number) Identification No.)

of

incorporation)

102 Versailles

Boulevard, 70501

Lafayette,

Louisiana

(Address of

principal executive (Zip Code)

offices)

Registrant's telephone number,
including area code 337-237-8343

(Former name or former address, if
changed since last report.)

Check the appropriate box below
if the Form 8-K filing is intended
to simultaneously satisfy the filing
obligation of the registrant under
any of the following provisions

(See General Instruction A.2.
below):

- Written communications pursuant
to Rule 425 under the Securities
Act (17 CFR 230.425)
- Soliciting material pursuant to
Rule 14a-12 under the Exchange
Act (17 CFR 240.14a-12)
- Pre-commencement
communications pursuant to Rule
14d-2(b) under the Exchange Act
(17 CFR 240.14d-2(b))
- Pre-commencement
communications pursuant to Rule
13e-4(c) under the Exchange Act
(17 CFR 240.13e-4(c))

Indicate by check mark whether
the registrant is an emerging
growth company as defined in Rule
405 of the Securities Act of 1933
(§230.405 of this chapter) or Rule
12b-2 of the Securities Exchange
Act of 1934 (§240.12b-2 of this
chapter).

Emerging
growth
company
..

If an emerging growth company,
indicate by check mark if the
registrant has elected not to use the
extended transition period for
complying with any new or
revised financial accounting
standards provided pursuant to
Section 13 (a) of the Exchange
Act. "

33541111v2

Item 8.01. OTHER EVENTS.

On May 10, 2018, MidSouth Bancorp, Inc. (the “Company”) announced the appointment of Keith Avant, age 49, as Executive Vice President and Chief Credit Officer of MidSouth Bank, N.A., the Company’s wholly-owned banking subsidiary (the “Bank”). For the past three years, Avant, who has 26 years of banking and credit experience, worked for Bank of America Merrill Lynch in Atlanta, Georgia, and Dallas, Texas, in various credit related roles, including Senior Vice President/Credit Executive. From 1999 to 2014, he held a number of senior credit leadership positions at SunTrust Bank in Florida and Georgia, including lead credit executive for the Florida Private Wealth Management group and lead credit executive for the Sports and Entertainment group.

In addition, the Company and the Bank will be requesting approval from the appropriate regulatory authorities for John Davis to serve as Executive Vice President and Chief Operating Officer. Mr. Davis, age 55, will join the Bank on May 29, 2018 in a nonexecutive capacity while regulatory approval is pending and James R. McLemore, President and Chief Executive Officer of the Company and the Bank, will assume the reporting and working responsibilities of this position until regulatory approval is obtained for Mr. Davis’ appointment. Mr. Davis has over 25 years of banking experience including approximately 10 years as Senior Vice President and Director of Operations for Yadkin Bank an \$8 billion institution in North Carolina.

33541111v2

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MIDSOUTH
BANCORP,
INC.
Registrant

By: /s/ James R. McLemore
James R. McLemore
President and Chief Executive Officer

Date: May 10, 2018

33541111v2