

MIDSOUTH BANCORP INC  
Form 8-K  
September 19, 2016

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 event reported) September 19, 2016

MidSouth Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Louisiana 1-11826 72-1020809

(State or other jurisdiction (Commission  
of incorporation) File Number) (I.R.S. Employer  
Identification No.)

102 Versailles Boulevard, Lafayette, 70501  
Louisiana

(Address of principal executive offices) (Zip Code)

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

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:

- 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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 19, 2016, MidSouth Bancorp, Inc. (the “Company”) issued a press release announcing that Jake Delhomme will be appointed Chairman of the Board for both the holding company and its subsidiary, MidSouth Bank, N.A., effective December 31, 2016. Delhomme will replace Will Charbonnet, Sr., who is retiring from the Board at the end of the year. Additionally, it was announced that Joe Tortorice Jr., a member of the holding company’s Board of Directors since 2004, will be appointed Vice Chairman of the Board, also effective December 31, 2016.

A copy of the press release is furnished as exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release, issued September 19, 2016.

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)

Date: September 19, 2016 By: /s/ James R. McLemore  
James R. McLemore  
Senior Executive Vice President and  
Chief Financial Officer

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