

MIDSOUTH BANCORP INC
Form 8-K
July 25, 2017

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 July 19, 2017
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
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. "

Item 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On July 25, 2017, MidSouth Bancorp, Inc. (the "Company") issued a press release regarding the Company's earnings for the quarter ended June 30, 2017. The Company's earnings release, including financial highlights, is attached as Exhibit 99.1.

The preceding information (including Exhibit 99.1) is being furnished pursuant to Item 2.02 of this Form 8-K. This information shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

Item 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

On July 19, 2017, the Board of Directors of the Company appointed Andrew G. Hargroder, M.D. to serve as a member of the Company's Board of Directors effective immediately. Dr. Hargroder has served as a member of the Board of Directors of MidSouth Bank, N.A. since June 25, 2015. He will fulfill the remainder of Troy Cloutier's term, which expires in 2019, and will serve as a Class II Director. Mr. Troy Cloutier announced his resignation from the board, effective June 15, 2017.

Dr. Hargroder was not selected for this position pursuant to any arrangement or understanding between him and any other person. There are no related party transactions (as defined in Item 404(a) of Regulation S-K) between the Company and Dr. Hargroder.

Item 8.01. OTHER EVENTS

On July 25, 2017, the Board of MidSouth Bancorp, Inc. announced a cash dividend was declared in the amount of one cent (\$.01) per share to be paid on its common stock on October 2, 2017 to shareholders of record as of the close of business on September 15, 2017. The Board also announced a quarterly cash dividend of 1.00% per preferred share on its 4.00% Non-Cumulative Perpetual Convertible Preferred Stock, Series C was declared payable on October 16, 2017 to shareholders of record as of the close of business on October 2, 2017.

Supplemental information on second quarter 2017 results can be found on the Investor Relations tab of the Company's website at www.midsouthbank.com. A copy of the slides is included under the Investor Relations tab are filed herewith as Exhibit 99.2.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

99.1 Press Release dated July 25, 2017.

99.2 Supplemental Materials for 2nd Quarter 2017 – Slide Deck

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: July 25, 2017