



STATE OF LOUISIANA
OFFICE OF FINANCIAL INSTITUTIONS
BATON ROUGE, LOUISIANA



MONTHLY BULLETIN

FEBRUARY 2017

BANK HOLDING COMPANIES

No Activity

BANKS/THRIFTS/CREDIT UNIONS/TRUST COMPANIES

Closed File February 2, 2017

Proposed Merger of Ouachita Bancshares Corp., Monroe, LA, with and into BancorpSouth, Inc. (a Mississippi corporation), Tupelo, MS, and immediately thereafter, merge Ouachita Independent Bank, Monroe, Ouachita Parish, LA, with and into BancorpSouth Bank (a Mississippi state bank), Tupelo, Lee County, MS, under the Charter of and with the Title: BancorpSouth Bank, domiciled in Tupelo, MS, and to establish the existing offices of Ouachita Independent Bank as branches of BancorpSouth Bank.

BRANCHES

Approved February 7, 2017

MIRAMAR BEACH BRANCH proposed by First Bank and Trust, New Orleans, Orleans Parish, LA, to be located at 495 Grand Boulevard, Suite 270, Miramar Beach, Walton County, FL, 32550.

Approved February 7, 2017

CLAIBORNE DRIVE-UP BRANCH proposed by IBERIABANK, Lafayette, Lafayette Parish, LA, to be located at 6309 South Claiborne Avenue, New Orleans, Orleans Parish, LA, 70125.

Filed/Approved February 8, 2017

Origin Bank, Choudrant, Lincoln Parish, LA, proposes to close its LINE AVENUE BANKING CENTER located at 3400 Line Avenue, Shreveport, Caddo Parish, LA, 71104.

Approved February 20, 2017

ALEXANDRIA BRANCH proposed by Bank of Montgomery, Montgomery, Grant Parish, LA, to be located at 3601 North Boulevard, Suite B, Alexandria, Rapides Parish, LA, 71301.

Filed February 23, 2017

OPELOUSAS BRANCH proposed by JD Bank, Jennings, Jefferson Davis Parish, LA, to be located in a temporary location at 624 Creswell Lane and, upon completion, at a permanent location at 1614 South Union Street, both locations within Opelousas, St. Landry Parish, LA, 70570.

CHANGES OF LOCATION/CONSOLIDATIONS

No Activity

LOAN PRODUCTION OFFICES

Approved February 7, 2017

HATTIESBURG LOAN PRODUCTION OFFICE proposed by Fidelity Bank [a State-chartered savings bank], New Orleans, Orleans Parish, LA, to be located at 8 Woodstone Plaza Drive, Suite 4, Hattiesburg, Lamar County, MS, 39402.

Filed February 22, 2017

GULF COAST BANK AND TRUST ORLANDO MORTGAGE LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 121 South Orange Avenue, Suite 1519, Orlando, Osceola County, FL, 32801.

Approved February 22, 2017; Filed February 21, 2017

LANDMARK BANK LOAN PRODUCTION OFFICE proposed by Landmark Bank, Clinton, East Feliciana Parish, LA, to be located at 2250 Church Street, Suite B, Zachary, East Baton Rouge Parish, LA, 70791.

Filed February 23, 2017

GULF COAST BANK MANDEVILLE MORTGAGE LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 1131 North Causeway Boulevard, Suite 216, Mandeville, St. Tammany Parish, LA, 70471.

Filed February 23, 2017

GULF COAST BANK LAFAYETTE MORTGAGE LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 1602 Pinhook Road, Suite 209, Lafayette, Lafayette Parish, LA, 70502.

Filed February 23, 2017

GULF COAST BANK BUSINESS CREDIT TAMPA LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 146 Second Street North, Suite 200, St. Petersburg, Pinellas County, FL, 33701.

SUBSIDIARIES

Filed February 23, 2017

Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, proposes to establish a subsidiary, UNITED CAPITAL FUNDING, LLC, to be located at 146 Second Street North, Suite 200, St. Petersburg, Pinellas County, FL, 33701.

TRUST POWERS

No Activity

OTHER

No Activity

Any questions should be directed to Pam Skelton at (225) 925-4661.