

IBERIABANK CORP  
Form 8-K  
April 28, 2009

# 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): April 27, 2009

# IBERIABANK CORPORATION

(Exact name of Registrant as Specified in Charter)

Louisiana  
(State or Other Jurisdiction  
of Incorporation)

0-25756  
(Commission File Number)

72-1280718  
(I.R.S. Employer  
Identification No.)

200 West Congress Street, Lafayette, Louisiana 70501

(Address of Principal Executive Offices)

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(337) 521-4003

**Registrant's telephone number, including area code**

**NOT APPLICABLE**

**(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:

- 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.**

(c) On April 22, 2009, IBERIABANK Corporation (the Company ) announced that Terry L. Akins would join the Company as Senior Executive Vice President and Chief Credit Officer of the Company and its subsidiary financial institutions. Ms. Akins would have replaced Anthony J. Restel in the position of Chief Credit Officer. Mr. Restel would have continued as Senior Executive Vice President and Chief Financial Officer of the Company and its financial institution subsidiaries.

On April 27, 2009, Ms. Akins advised the Company that for personal and family considerations she could not assume these duties and would prefer to continue to serve as an independent bank consultant to the Company, a position she has held for approximately six years. Accordingly, Mr. Restel will continue as Senior Executive Officer, Chief Financial Officer and Chief Credit Officer.

The Company has made no determination regarding consideration of other candidates to serve as Chief Credit Officer.

SIGNATURES

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.

IBERIABANK CORPORATION

DATE: April 28, 2009

By: /s/ Daryl G. Byrd  
Daryl G. Byrd  
President and Chief Executive Officer