

TECHE HOLDING CO  
Form 425  
January 29, 2014

**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): January 28, 2014**

**IBERIABANK CORPORATION**

**(Exact name of Registrant as Specified in Charter)**

**Louisiana**  
**(State or Other Jurisdiction**

**0-25756**  
**(Commission**

**72-1280718**  
**(I.R.S. Employer**

**of Incorporation)**

**File Number)**

**Identification No.)**

**200 West Congress Street, Lafayette, Louisiana 70501**

**(Address of Principal Executive Offices)**

(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 8.01 Other Events.**

On January 28, 2014, the Company issued a press release reconfirming long-term financial goals and announcing the Compensation Committee's decision to redesign the incentive programs for executive officers, as described above.

A copy of the press release is attached hereto as Exhibit 99.1, and is incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit 99.1 Press Release dated January 28, 2014, reconfirming long-term financial goals and announcing executive compensation alignment.

**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: January 29, 2014

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

**EXHIBIT INDEX**

Exhibit  
Number

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