

Edgar Filing: Home Federal Bancorp, Inc. of Louisiana - Form 8-K

Home Federal Bancorp, Inc. of Louisiana  
Form 8-K  
November 15, 2018

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) November 14, 2018

Home  
Federal  
Bancorp,  
Inc. of  
Louisiana  
(Exact  
name of  
registrant  
as  
specified  
in its  
charter)

Louisiana                      001-35019                      02-0815311  
(State or other jurisdiction (Commission File Number) (IRS Employer  
of incorporation)                      Identification No.)

624 Market Street, Shreveport,                      71101  
Louisiana                      (Zip  
(Address of principal executive offices)                      Code)

Registrant's telephone number, including area code (318) 222-1145

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 (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.

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Item 5.07 Submission of Matters to a Vote of Security Holders

(a) An Annual Meeting of Shareholders (the "Annual Meeting") of Home Federal Bancorp, Inc. of Louisiana ("Home Federal Bancorp") was held on November 14, 2018.

(b) There were 1,897,924 shares of common stock of Home Federal Bancorp eligible to be voted at the Annual Meeting and 1,706,107 shares represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the meeting.

The items voted upon at the Annual Meeting and the vote for each proposal were as follows:

- Election of directors for a three-year term.

| Name of Nominees          | Number of Votes |          |                     |
|---------------------------|-----------------|----------|---------------------|
|                           | FOR             | WITHHELD | BROKER<br>NON-VOTES |
| James R. Barlow           | 1,143,211       | 15,530   | 547,366             |
| Thomas Steen Trawick, Jr. | 1,139,527       | 19,214   | 547,366             |

To ratify the appointment of LaPorte, A Professional Accounting Corporation, as Home Federal Bancorp's independent registered public accounting firm for the year ending June 30, 2019.

| FOR       | AGAINST | ABSTAIN |
|-----------|---------|---------|
| 1,649,904 | 55,961  | 242     |

Each of the nominees was elected as director and the proposal to ratify the appointment of Home Federal Bancorp's independent registered public accounting firm for the year ending June 30, 2019, were adopted by the shareholders of Home Federal Bancorp at the Annual Meeting.

- Not applicable

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 thereunto duly authorized.

HOME FEDERAL BANCORP, INC. OF  
LOUISIANA

Date: November 14, 2018 By: /s/James R. Barlow  
James R. Barlow  
President and Chief Executive Officer