Edgar Filing: CLECO CORP - Form 4

CLECO COR	P										
Form 4											
February 02, 2	2009										
FORM 4 LINITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL			
Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation: may contin See Instruct	er STATE 5. Filed pr s Section 17	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							Expires: January 31 200 Estimated average burden hours per response 0.		
1(b).	cuon	()			· · · · ·						
(Print or Type Ro		D *						5 D L () L (
			Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer				
5 ym				CORPIC	ן ואי						
			CLECO CORP [CNL]					(Check all applicable)			
(Last) (First) (Middle) 3. Date of (Month/D P.O. BOX 5000 01/30/20			009					fficer (give title Other (specify			
				If Amendment, Date Original iled(Month/Day/Year)				below) below) 6. Individual or Joint/Group Filing(Check Applicable Line)			
PINEVILLE	, LA 71361-50	000						_X_ Form filed by (One Reporting Pe Iore than One Re		
(City)	(State)	(Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Executio any	med on Date, if Day/Year)	3. Transactio Code (Instr. 8)	Disposed (Instr. 3,	l (A) c l of (D 4 and (A) or)) 5)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock, \$1.00 par	01/30/2009			Code V $A_{(1)}^{(1)}$	Amount 2,544	(D) A	Price (2)	25,600	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,	;	ate	7. Titl Amou Under Securi (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
reporting officer (and) rear cos	Director	10% Owner	Officer	Other				
MARKS WILLIAM L								
P.O. BOX 5000	Х							
PINEVILLE, LA 71361-5000								
Signatures								
Judy P. Miller, Atty-in-fact for Marks	02/02	02/02/2009						

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares granted under the Company's Long-Term Incentive Compensation Plan.
- (2) No value was exchanged for these shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.