

MIDSOUTH BANCORP INC
Form 8-K
June 01, 2007

**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) June 1, 2007

MidSouth Bancorp, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|--|---|
| Louisiana (State or other jurisdiction of incorporation) | 1-11826 (Commission File Number) | 72-1020809 (I.R.S. Employer Identification No.) |
| 102 Versailles Boulevard, Lafayette, Louisiana (Address of principal executive offices) | | 70501 (Zip Code) |

Registrant's telephone number, including area code 337-237-8343

(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 Principal Officers

(d) On May 31, 2007, MidSouth Bancorp announced the appointment of two new members to its Board of Directors, Timothy J. Lemoine and R. Glenn Pumpelly who were elected at the annual shareholder's meeting held on May 30, 2007. Both gentlemen have served on the Board of Directors of MidSouth Bank, N.A. since 2004.

Item 9.01 – Financial Statements and Exhibits

(C) Exhibits.

99.1 The Registrant's Press Release dated May 31, 2007.

Signature

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.

Date : June 1, 2007

/s/ C. R. Cloutier

President & CEO