

STATE OF LOUISIANA OFFICE OF FINANCIAL INSTITUTIONS BATON ROUGE, LOUISIANA



MONTHLY BULLETIN

MARCH 2017

BANK HOLDING COMPANIES

No Activity

BANKS/THRIFTS/CREDIT UNIONS/TRUST COMPANIES

Filed March 8, 2017

Proposed Merger of Premier Bancshares, Inc. (a Texas corporation), Fort Worth, Texas, with and into First Guaranty Bancshares, Inc., Hammond, Louisiana, and immediately thereafter, merge Synergy Bank, S.S.B., (a Texas State-chartered Savings Bank), McKinney, Collin County, Texas, with and into First Guaranty Bank, Hammond, Tangipahoa Parish, Louisiana, under the Charter of and with the Title: First Guaranty Bank, domiciled in Hammond, Louisiana, and to establish the existing offices of Synergy Bank, S.S.B. as branches of First Guaranty Bank.

BRANCHES

Approved March 10, 2017

OPELOUSAS BRANCH proposed by JD Bank, Jennings, Jefferson Davis Parish, LA, to be located in a temporary location at 624 Creswell Lane and, upon completion, at a permanent location at 1614 South Union Street, both locations within Opelousas, St. Landry Parish, LA, 70570.

Filed/Approved March 10, 2017

Liberty Bank and Trust Company, New Orleans, Orleans Parish, LA, proposes to close its CAPITOL HILLS BRANCH located at 660 Adams Avenue, Montgomery, Montgomery County, AL, 36104.

Filed March 29, 2017

GREENVILLE BRANCH proposed by IBERIABANK, Lafayette, Lafayette Parish, LA, to be located at 105 North Spring Street, Suite 1635, Greenville, Greenville County, SC, 29601.

CHANGES OF LOCATION/CONSOLIDATIONS

No Activity

LOAN PRODUCTION OFFICES

Approved March 10, 2017

GULF COAST BANK MANDEVILLE MORTGAGE LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 1131 North Causeway Boulevard, Suite 216, Mandeville, St. Tammany Parish, LA, 70471.

LOAN PRODUCTION OFFICES – (continued)

Approved March 10, 2017

GULF COAST BANK LAFAYETTE MORTGAGE LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 1602 Pinhook Road, Suite 209, Lafayette, Lafayette Parish, LA, 70502.

Approved March 23, 2017

GULF COAST BANK BUSINESS CREDIT TAMPA LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 146 Second Street North, Suite 200, St. Petersburg, Pinellas County, FL, 33701.

Approved March 23, 2017

GULF COAST BANK AND TRUST ORLANDO MORTGAGE LOAN PRODUCTION OFFICE proposed by Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, to be located at 121 South Orange Avenue, Suite 1519, Orlando, Osceola County, FL, 32801.

Filed/Approved March 27, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, proposes to close its DOWNTOWN SARASOTA LOAN PRODUCTION OFFICE located at 1743 Main Street, Sarasota, Sarasota County, FL, 34236.

SUBSIDIARIES

Approved March 27, 2017

Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, proposes to establish a subsidiary, UNITED CAPITAL FUNDING, LLC, to be located at 146 Second Street North, Suite 200, St. Petersburg, Pinellas County, FL, 33701.

TRUST POWERS

No Activity

OTHER

No Activity

Any questions should be directed to Pam Skelton at (225) 925-4661.