

STATE OF LOUISIANA

OFFICE OF FINANCIAL INSTITUTIONS BATON ROUGE, LOUISIANA



MONTHLY BULLETIN

MAY 2017

BANK HOLDING COMPANIES

No Activity

BANKS/THRIFTS/CREDIT UNIONS/TRUST COMPANIES

Approved May 15, 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.

Approved May 31, 2017

Application by IBERIABANK Corporation, Lafayette, LA, pursuant to Section 3(a)(3) of the BHC Act of 1956, as amended, to acquire all outstanding shares of Sabadell United Bank, N.A. (a Florida-based National Bank), Miami, Miami-Dade County, FL, and immediately thereafter, merge Sabadell United Bank, N. A., Miami, Miami-Dade County, FL, with and into IBERIABANK, Lafayette, Lafayette Parish, LA, under the Charter of and with the Title: IBERIABANK, domiciled in Lafayette, LA, and to establish the existing offices of Sabadell United Bank, N.A., as branches of IBERIABANK.

BRANCHES

Effective November 11, 2016

Origin Bank, Choudrant, Lincoln Parish, LA, opened its branch JACKSON BANKING CENTER located at 120 City Center Drive, Jackson, Hinds County, MS, 39211. [Originally filed with the name of The District Banking Center.]

Effective December 2, 2016

Origin Bank, Choudrant, Lincoln Parish, LA, closed its LAKE HARBOUR BANKING CENTER located at 775 Lake Harbour Drive, Suite A, Ridgeland, Madison County, MS, 39157.

Effective December 29, 2016

Commercial Capital Bank, Delhi, Richland Parish, LA, opened its OAK GROVE BRANCH located at 702 East Main Street, Oak Grove, West Carroll Parish, LA, 71263.

BRANCHES - (continued)

Effective May 1, 2017

Origin Bank, Choudrant, Lincoln Parish, LA, closed its LINE AVENUE BANKING CENTER located at 3400 Line Avenue, Shreveport, Caddo Parish, LA, 71104.

Approved May 9, 2017

GREENWAY PLAZA BRANCH proposed by IBERIABANK, Lafayette, Lafayette Parish, LA, to be located at 11 Greenway Plaza, Suite 27, Houston, Harris County, TX, 77046.

Filed May 12, 2017

STONEWALL BANKING CENTER proposed by Red River Bank, Alexandria, Rapides Parish, LA, to be located at 571 Highway 171, Stonewall, DeSoto Parish, LA, 71078.

Effective May 12, 2017

Catahoula-LaSalle Bank, Jonesville, Catahoula Parish, LA, closed its LIBUSE BRANCH located at 6408 Highway 28 East, Libuse, Rapides Parish, LA, 71348.

Filed/Approved May 25, 2017

United Community Bank, Raceland, Lafourche Parish, LA, proposes to close its THIBODAUX CITY BRANCH located at 801 St. Mary Street, Thibodaux, Lafourche Parish, LA, 70301.

CHANGES OF LOCATION/CONSOLIDATIONS

Effective July 11, 2016

Business First Bank, Baton Rouge, East Baton Rouge Parish, LA, relocated its MAIN OFFICE from 8440 Jefferson Highway, Suite 101 [70809] to 500 Laurel Street [70801] (a distance of approximately 7 miles), both locations within Baton Rouge, East Baton Rouge Parish, LA.

Effective January 14, 2017

Department of Corrections Credit Union, Baton Rouge, East Baton Rouge Parish, LA, relocated its MAIN OFFICE from 504 Mayflower Street, Building 5 to 704 Mayflower Street, both locations within Baton Rouge, East Baton Rouge Parish, Louisiana

Approved May 3, 2017

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to relocate its OPERATIONS CENTER BRANCH from 5401 Jefferson Highway, Suite D, Harahan [70123] to 2121 Airline Drive, Suite 400, Metairie [70001] (a distance of approximately 3.5 miles), both locations within Jefferson Parish, LA.

Filed May 18, 2017

Resource Bank, Covington, St. Tammany Parish, LA, proposes to relocate its BATON ROUGE OFFICE from 4317 Bluebonnet Boulevard, Suite B to 9513 Jefferson Highway (a distance of approximately 0.3 miles), both locations within Baton Rouge, East Baton Rouge Parish, LA, 70809.

LOAN PRODUCTION OFFICES

Effective April 12, 2016

Origin Bank, Choudrant, Lincoln Parish, LA, opened its KANSAS LOAN PRODUCTION OFFICE located at 11460 Tomahawk Creek Parkway, Suite 320, Leawood, Johnson County, KS, 66211.

Effective March 16, 2017

Landmark Bank, Clinton, East Feliciana Parish, LA, opened its LANDMARK BANK LOAN PRODUCTION OFFICE located at 2250 Church Street, Suite B, Zachary, East Baton Rouge Parish, LA, 70791.

Effective April 19, 2017

Guaranty Bank and Trust Company of Delhi, Delhi, Richland Parish, LA, opened its GUARANTY BANK AND TRUST COMPANY OF DELHI LOAN PRODUCTION OFFICE located at 2101 Tower Drive, Monroe, Ouachita Parish, LA, 71201.

Filed/Approved May 3, 2017

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to close its CRESENT BANK & TRUST CHARLOTTE LOAN PRODUCTION OFFICE located at 9335 Harris Corners Parkway, Suite 175, Charlotte, Mecklenburg County, NC, 28269.

Approved May 4, 2017

CRESCENT BANK & TRUST ALEXANDRIA LOAN PRODUCTION OFFICE proposed by Crescent Bank & Trust, New Orleans, Orleans Parish, LA, to be located at 2217 Shreveport Highway, Suite B, Pineville, Rapides Parish, LA, 71360.

Filed May 15, 2017

DALLAS LOAN PRODUCTION OFFICE proposed by Business First Bank, Baton Rouge, East Baton Rouge Parish, LA, to be located at 3012 Fairmount, Suite 150, Dallas, Dallas County, TX, 75201.

Approved May 23, 2017; Filed May 3, 2017

CRESENT BANK & TRUST CHARLOTTE LOAN PRODUCTION OFFICE proposed by Crescent Bank & Trust, New Orleans, Orleans Parish, LA, to be located at 10115 Kincey Avenue, Suite 144, Huntersville, Mecklenburg County, NC, 28078.

SUBSIDIARIES

Approved May 9, 2017

First Bank and Trust, New Orleans, Orleans Parish, LA, proposes to establish an additional office of the subsidiary, FBT MORTGAGE, L.L.C., to be located at 8800 University Parkway, Suite B-1, Pensacola, Escambia County, FL, 32514.

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SUBSIDIARIES – (continued)

Filed May 12, 2017

Gulf Coast Bank and Trust Company, New Orleans, Orleans Parish, LA, proposes to establish a subsidiary, OREO I, LLC, to be located at 200 Saint Charles Avenue, New Orleans, Orleans Parish, LA, 70130.

TRUST POWERS

No Activity

OTHER

No Activity

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