

STATE OF LOUISIANA OFFICE OF FINANCIAL INSTITUTIONS BATON ROUGE, LOUISIANA



# MONTHLY BULLETIN

# **SEPTEMBER 2019**

# BANK HOLDING COMPANIES

No Activity

### **BANKS/THRIFTS/CREDIT UNIONS/TRUST COMPANIES**

# Approved September 9, 2019

Proposed Merger of First State Bank (a Texas State-chartered Bank), Hemphill, Sabine County, Texas, with and into BOM Bank, Natchitoches, Natchitoches Parish, Louisiana, under the Charter of and with the Title: BOM Bank, domiciled in Natchitoches, Louisiana, and to establish the existing sole office of First State Bank as a branch of BOM Bank.

#### BRANCHES

Effective February 7, 2017 IBERIABANK, Lafayette, Lafayette Parish, LA, opened its CLAIBORNE DRIVE-UP BRANCH located at 6309 South Claiborne Avenue, New Orleans, Orleans Parish, LA 70125.

#### Effective May 11, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, opened its GREENWAY PLAZA BRANCH located at 11 Greenway Plaza, Suite 27, Houston, Harris County, TX 77046.

### Effective October 4, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches:
 Sulphur Branch – 1525 Ruth Street, Sulphur, Calcasieu Parish, LA 70663
 Houma Grand Caillou Branch – 912 Grand Caillou Road, Houma, Terrebonne Parish, LA 70363

#### Effective October 5, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches: Tuttle Branch – 3600 South Tuttle, Sarasota, Sarasota County, FL 34239
West Bradenton Branch – 6351 Manatee West, Bradenton, Manatee County, FL 34209
McNeese Branch – 135 West McNeese Street, Lake Charles, Calcasieu Parish, LA 70605
Franklin Branch – 211 Willow Street, Franklin, St. Mary Parish, LA 70538
Franklin Drive Thru Branch – 1823 Main Street, Franklin, St. Mary Parish, LA 70538

# Effective October 6, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches: Coconut Pointe Branch – 23250 Via Villagio, Estero, Lee County, FL 33928 Sandoval Branch – 2546 Heydon Lane, Cape Coral, Lee County, FL 33991

#### PAGE 2

#### **BRANCHES** – (continued)

Effective October 13, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, closed its GOODLETTE BRANCH located at 2150 Goodlette Road North, Naples, Collier County, FL 34102.

#### Effective March 28, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches:
 Perkins Branch – 10430 Perkins Road, Baton Rouge, East Baton Rouge Parish, LA 70810
 UAB Medical Center Branch – 1801 4<sup>th</sup> Avenue South, Suite 115, Birmingham, Jefferson County, AL 35233

#### Effective March 29, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches: 34<sup>th</sup> Street Branch – 3065 34<sup>th</sup> Street North, St. Petersburg, Pinellas County, FL 33712
I-10 East Branch – 13535 East Freeway, Houston, Harris County, TX 77015
Carrollton Branch – 637 South Carrollton Avenue, New Orleans, Orleans Parish, LA 70118
Palmetto Branch – 3600 South Carrollton Avenue, New Orleans, Orleans Parish, LA 70118
Gretna Branch – 1011 4<sup>th</sup> Street, Gretna, Jefferson Parish, LA 70053

#### Effective April 2, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, opened its HARRISON BRANCH located at 301 Harrison Avenue, New Orleans, Orleans Parish, LA 70124.

#### Effective April 2, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, opened its MID-CITY CANAL BRANCH located at 4011 Canal Street, New Orleans, Orleans Parish, LA 70119.

#### Effective April 11, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, opened its GREENSBORO BRANCH located at 804 Green Valley Road, Suite 102, Greensboro, Guilford County, NC 27408.

#### Effective June 29, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed its MEDLEY BRANCH located at 10209 NW 116<sup>th</sup> Way, Medley, Miami-Dade County, FL 33178.

#### Effective July 30, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, opened its ROSWELL BRANCH located at 1010 Mansell Road, Suite 160, Roswell, Fulton County, GA 30076.

#### Effective July 31, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed its RIDGEWOOD BRANCH located at 5551 Ridgewood Drive, Suite 100, Naples, Collier County, FL 34108.

#### BRANCHES – (continued)

Effective August 27, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches:
2<sup>nd</sup> Street Branch – 2503 North 2<sup>nd</sup> Street, Rogers, Benton County, AR 72756
Surfside Branch – 9599 Harding Avenue, Surfside, Miami-Dade County, FL 33154
Jeanerette Branch – 1427 West Main Street, Jeanerette, Iberia Parish, LA 70544
Vinton Branch – 1000 Center Street, Vinton, Calcasieu Parish, LA 70668
Westlake Branch – 2215 Sampson Street, Westlake, Calcasieu Parish, LA 70669
Forest Hill Branch – 3100 Forest Hill-Irene Road, Germantown, Shelby County, TN 38138

#### Effective August 28, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches:
Colonel Glenn Branch – 10900 Colonel Glenn Road, Little Rock, Pulaski County, AR 72204
Hilltop Branch – 3513 East Johnson Avenue, Jonesboro, Craighead County, AR 72401
Ortega Branch – 4211 San Juan Avenue, Jacksonville, Duval County, FL 32210
North Tampa Branch – 3001 Cove Bend Drive, Tampa, Hillsborough County, FL 33613
Boynton Beach Branch – 1101 North Congress Avenue, Boynton Beach, Palm Beach County, FL 33426
Marathon Shores Branch – 12640 Overseas Highway, Marathon, Monroe County, FL 33050

#### Effective August 29, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches:
University AR Branch – 6420 South University Avenue, Little Rock, Pulaski County, AR 72209
Rayne Branch – 1012 The Boulevard, Rayne, Acadia Parish, LA 70578
Sherwood Forest Branch – 3524 South Sherwood Forest Boulevard, Baton Rouge, East Baton
Rouge Parish, LA 70816
Village Northshore Branch – 107 Northshore Boulevard, Slidell, St. Tammany Parish, LA 70460
Carrollton Texas Branch – 2460 Lacy Lane, Suite 112, Carrollton, Dallas County, TX 75006

#### Effective August 30, 2018

IBERIABANK, Lafayette, Lafayette Parish, LA, closed the following branches:
Chenal Branch – 700 Hardin Road, Little Rock, Pulaski County, AR 72211
Marked Tree Branch – 210 Frisco Street, Marked Tree, Ponsett County, AR 72365
Paragould Branch – 3104 West Kings Highway, Paragould, Greene County, AR 72450
East Boca Branch – 1180 North Federal Highway, Boca Raton, Palm Beach County, FL 33432
Thibodaux Branch – 921 Canal Boulevard, Thibodaux, Lafourche Parish, LA 70301

#### Approved September 8, 2019

MANY BRANCH proposed by Community Bank of Louisiana, Mansfield, DeSoto Parish, LA, to be located at 795 San Antonio Avenue, Many, Sabine Parish, LA 71449.

#### Effective September 9, 2019

Progressive Bank, Monroe, Ouachita Parish, LA, opened its YOUREE DRIVE FINANCIAL CENTER located at 4523 Youree Drive, Shreveport, Caddo Parish, LA 71105.

#### **BRANCHES** – (continued)

#### Approved September 9, 2019

CROWLEY OFFICE proposed by The Bank, Jennings, Jefferson Davis Parish, LA, to be located at 1311 North Parkerson Avenue, Crowley, Acadia Parish, LA 70526.

#### Approved September 18, 2019

HOMER-MAIN BRANCH proposed by Gibsland Bank & Trust Company, Gibsland, Bienville Parish, LA, to be located at 600 East Main Street, Homer, Claiborne Parish, LA 71040.

#### Approved September 18, 2019

WATSON BRANCH proposed by Bank of Zachary, Zachary, East Baton Rouge Parish, LA, to be located at 32340 Louisiana Highway 16, Denham Springs, Livingston Parish, LA 70726.

#### Filed September 27, 2019

LAFAYETTE BRANCH proposed by Catahoula-LaSalle Bank, Jonesville, Catahoula Parish, LA, to be located at 2701 Johnston Street, Suite 101, Lafayette, Lafayette Parish, LA 70503.

#### Filed/Approved September 30, 2019

Fidelity Bank [a State-chartered savings bank], New Orleans, Orleans Parish, LA, proposes to close its PONCHATOULA BRANCH located at 1639 Highway 51 North, Ponchatoula, Tangipahoa Parish, LA 70454.

#### **CHANGES OF LOCATION/CONSOLIDATIONS**

#### Effective October 13, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, consolidated its DOWNTOWN SARASOTA BRANCH located at 1718 Main Street with the SARASOTA BRANCH located at 783 South Orange Avenue (a distance of approximately 1 mile), both locations within Sarasota, Sarasota County, FL 34236.

#### Effective October 13, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, consolidated its TAMPA BRANCH located at 701 North Franklin Street with the DOWNTOWN TAMPA & CORPORATE HEADQUARTERS BRANCH located at 201 North Franklin Street (a distance of approximately 0.3 mile), both locations within Tampa, Hillsborough County, FL 33602, to be known as DOWNTOWN TAMPA BRANCH.

#### LOAN PRODUCTION OFFICES

### Effective November 2, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, opened its DENHAM SPRINGS LOAN PRODUCTION OFFICE located at 133 Aspen Square, Suite H, Denham Springs, Livingston Parish, LA 70726.

# LOAN PRODUCTION OFFICES – (continued)

# Filed/Approved September 4, 2019

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to close its CRESCENT BANK & TRUST CLEVELAND LOAN PRODUCTION OFFICE located at 4500 Rockside Road, Suite 350, Independence, Cuyahoga County, OH 44131.

#### Filed/Approved September 4, 2019

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to close its CRESCENT BANK & TRUST DALLAS LOAN PRODUCTION OFFICE located at 5750 Genesis Court, Suite 103, Frisco, Collin County, TX 75034.

#### Filed/Approved September 4, 2019

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to close its CRESCENT BANK & TRUST LAS VEGAS LOAN PRODUCTION OFFICE located at 2030 East Flamingo Road, Suite 125, Las Vegas, Clark County, NV 89119.

#### Filed/Approved September 4, 2019

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to close its CRESCENT BANK & TRUST ALBUQUERQUE LOAN PRODUCTION OFFICE located at 8500 Menaul Boulevard N.E., Suite B275, Albuquerque, Bernalillo County, NM 87112.

#### Filed/Approved September 4, 2019

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to close its CRESCENT BANK & TRUST MONROE LOAN PRODUCTION OFFICE located at 1401 Hudson Lane, Suite 228, Monroe, Ouachita Parish, LA 71201.

#### Filed/Approved September 4, 2019

Crescent Bank & Trust, New Orleans, Orleans Parish, LA, proposes to close its CRESCENT BANK & TRUST TULSA LOAN PRODUCTION OFFICE located at 7615 East 63<sup>rd</sup> Place, Suite 101, Tulsa, Tulsa County, OK 74133.

#### Filed/Approved September 5, 2019

IBERIABANK, Lafayette, Lafayette Parish, LA, proposes to close its DENHAM SPRINGS LOAN PRODUCTION OFFICE located at 133 Aspen Square, Suite H, Denham Springs, Livingston Parish, LA 70726.

#### Approved September 18, 2019; Filed September 9, 2019

ATLANTA LOAN PRODUCTION OFFICE proposed by IBERIABANK, Lafayette, Lafayette Parish, LA, to be located at 3414 Peachtree Road, N.E., Suite 720, Atlanta, Fulton County, GA 30326.

#### **SUBSIDIARIES**

No Activity

PAGE 6

.

# TRUST POWERS No Activity

<u>OTHER</u> No Activity

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