

Edgar Filing: Home Federal Bancorp, Inc. of Louisiana - Form 8-K

Home Federal Bancorp, Inc. of Louisiana

Form 8-K

November 10, 2016

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) November 9, 2016

Home
Federal
Bancorp,
Inc. of
Louisiana
(Exact
name of
registrant
as
specified
in its
charter)

Louisiana 001-35019 02-0815311
(State or other jurisdiction (Commission File Number) (IRS Employer
of incorporation) Identification No.)

624 Market Street, Shreveport, 71101
Louisiana (Zip
(Address of principal executive offices) Code)

Registrant's telephone number, including area code (318) 222-1145

Not Applicable

(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 (see General Instruction A.2 below):

- 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 5.07 Submission of Matters to a Vote of Security Holders

(a) An Annual Meeting of Shareholders (the "Annual Meeting") of Home Federal Bancorp, Inc. of Louisiana ("Home Federal Bancorp") was held on November 9, 2016.

(b) There were 1,960,719 shares of common stock of Home Federal Bancorp eligible to be voted at the Annual Meeting and 1,642,108 shares represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the meeting.

The items voted upon at the Annual Meeting and the vote for each proposal were as follows:

1. Election of directors for a three-year term.

| Name of Nominees | Number of Votes | | BROKER NON-VOTES |
|-------------------------|-----------------|----------|---------------------|
| | FOR | WITHHELD | |
| Walter T. Colquitt, III | 1,193,678 | 22,626 | 425,804 |
| Daniel R. Herndon | 1,194,589 | 21,715 | 425,804 |
| Scott D. Lawrence | 1,193,678 | 22,626 | 425,804 |

2. To adopt a non-binding resolution approving the compensation of our named executive officers.

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|-----------|---------|---------|---------------------|
| 1,186,464 | 29,840 | -- | 425,804 |

3. To ratify the appointment of LaPorte, A Professional Accounting Corporation, as Home Federal Bancorp's independent registered public accounting firm for the year ending June 30, 2017.

| FOR | AGAINST | ABSTAIN |
|-----------|---------|---------|
| 1,564,496 | 77,612 | -- |

Each of the nominees was elected as director and the proposals to adopt the non-binding resolution approving the compensation of Home Federal Bancorp's named executive officers and to appoint Home Federal Bancorp's independent registered public accounting firm for the year ending June 30, 2017, were adopted by the shareholders of Home Federal Bancorp at the Annual Meeting.

(c) Not applicable

SIGNATURES

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 thereunto duly authorized.

HOME FEDERAL BANCORP, INC. OF
LOUISIANA

Date: November 9, 2016 By: /s/ Clyde D. Patterson
Clyde D. Patterson
Executive Vice President and Treasurer