

CLECO POWER LLC  
Form 8-K  
August 05, 2010

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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): July 30, 2010

CLECO CORPORATION  
(Exact name of registrant as specified in its charter)

|  |                                     |  |
|--|-------------------------------------|--|
| Louisiana<br>(State or other jurisdiction<br>of incorporation) | 1-15759<br>(Commission File Number) | 72-1445282<br>(IRS Employer<br>Identification No.) |
|--|-------------------------------------|--|

|   |                          |
|---|--------------------------|
| 2030 Donahue Ferry Road<br>Pineville, Louisiana<br>(Address of principal executive offices) | 71360-5226<br>(Zip Code) |
|---|--------------------------|

Registrant's telephone number, including area code: (318) 484-7400

CLECO POWER LLC  
(Exact name of registrant as specified in its charter)

|  |                                     |  |
|--|-------------------------------------|--|
| Louisiana<br>(State or other jurisdiction<br>of incorporation) | 1-05663<br>(Commission File Number) | 72-0244480<br>(IRS Employer<br>Identification No.) |
|--|-------------------------------------|--|

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|---|--------------------------|
| 2030 Donahue Ferry Road<br>Pineville, Louisiana<br>(Address of principal executive offices) | 71360-5226<br>(Zip Code) |
|---|--------------------------|

Registrant's telephone number, including area code: (318) 484-7400

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)

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- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 30, 2010, the Board of Directors of Cleco Corporation (the “Company”) appointed George W. Bausewine as the President and Chief Operating Officer of Cleco Power LLC (“Cleco Power”), a wholly owned subsidiary of the Company, effective August 7, 2010.

Mr. Bausewine, who is 54, served as Senior Vice President of Corporate Services, for both the Company and Cleco Power since May 2005.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibit is furnished herewith:

99.1 Press Release issued August 5, 2010 announcing Mr. Bausewine’s appointment as the president and chief operating officer.

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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.

CLECO CORPORATION

Date: August 5, 2010

By: /s/ R. Russell Davis  
R. Russell Davis  
Vice President - Investor Relations & Chief  
Accounting Officer

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.

CLECO POWER LLC

Date: August 5, 2010

By: /s/ R. Russell Davis  
R. Russell Davis  
Vice President - Investor Relations & Chief  
Accounting Officer

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