SECURITIES AND EXCHANGE COMMISSION

FORM 4

Statement of changes in beneficial ownership of securities

Filing Date: **2013-01-28** | Period of Report: **2013-01-24** SEC Accession No. 0001140361-13-003357

(HTML Version on secdatabase.com)

REPORTING OWNER

WILLIAMSON BRUCE A

CIK:1221456

Type: 4 | Act: 34 | File No.: 001-15759 | Film No.: 13551524

ISSUER

CLECO CORP

CIK:1089819| IRS No.: 721445282 | State of Incorp.:LA | Fiscal Year End: 1231 SIC: 4911 Electric services

Mailing Address PO BOX 5000 PINEVILLE LA 71361-5000 Business Address 2030 DONAHUE FERRY ROAD PINEVILLE LA 71360-5226 3184847400

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPR	OVAL
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Addres	ss of Reporting Person	on <u>*</u>	2. Issuer Name and Ticker or Trading Symbol CLECO CORP [CNL]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director10% Owner					
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/24/2013	X Officer (give title below) Other (specify below) President & CEO					
2030 DONAHUE	E FERRY ROAD								
			4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing (Check applicable line) _X Form Filed by One Reporting Person Form Filed by More than One Reporting Person					
(City)	(State)	(Zip)							

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)	Transaction Date (Month/		-		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
		any (Month/ Day/Year)	Code	V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	or Indirect (I) (Instr. 4)	
Common Stock, \$1 par	01/24/2013		<u>A</u> (1)		10,000	A	<u>(2)</u>	141,189.6718 ^(<u>3</u>)	D	
Common Stock, \$1 par	01/24/2013		<u>A</u> (4)		40,583	A	(<u>2</u>)	181,772.6718	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(-3, p ,															
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/ Day/Year)	3A. Deemed Execution Date, if any (Month/ Day/ Year)	4. Transa Code (Instr. 8		5. Numl of Deriv Secu Acqu (A) o Dispo of (D (Instr 4, an	rative rities ired rosed)	6. Date Exer and Expiratio (Month/Day/	Securitie Underlyi Derivativ	Amount of Securities Of Underlying Serivative Security (Instr. 3		Securities Beneficially Owned Following	Derivative Security: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	٧	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

- 1. Time-based restricted shares granted under the Company's 2010 Long-Term Incentive Compensation Plan.
- 2. No value was exchanged for these shares.

- 3. Total includes 1,115.6718 shares acquired through contributions and/or reinvestment of dividends under the Company's 401(k) plan during 2012.
- 4. Performance shares granted under the Company's 2010 Long-Term Incentive Compensation Plan. Shares are subject to forfeiture, in whole or in part, based on the Company's performance during a three-year period beginning January 1, 2013 and ending December 31, 2015. For the 2013 2015 performance cycle, the Compensation Committee has established total shareholder return (defined as the Company's common stock price appreciation plus dividends paid during the performance cycle) compared to companies in a peer group also selected by the Committee as the performance goal. Dividends will be accrued quarterly during the performance cycle, are subject to forfeiture in whole or in part, and will be paid only after the final determination of performance and in proportion to the target shares.

Signatures

Julia E. Callis, Attorney-in-Fact for Bruce A. Williamson

01/28/2013

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.