Johnson William Keith Jr. Form 144 August 09, 2010

Form 144 August 09, 2010								
UNITED STATES						OMB APPROVAL		
SECURITIES AND EXCHANGE COMMISSION					OMB Number:	3235-0101		
	Washington, D.	.C. 20549					Expires:	March 31, 2011
							Estimated burden	l average
FORM 144						hours per response	2.00	
NOTICE OF	PROPOSED SA	ALE OF SEC	CURITIE	S			SEC USE ONLY	
PURSUANT TO RULE 144 UNDER THE SECURITIES ACT OF 1933						DOCUMENT SEQUENCE NO.		
							CUSIP N	UMBER
ATTENTION: Transmit for filing 3 order with a broker to execute sale of	_		-	_	_	1		
1 (a) NAME OF ISSUER (Please ty	rpe or print)	(b) IRS IDENT		(c) S.E.C.	FILE N	10		ORK ATION
CLECO CORP		72-144	15282	I-5663				
1 (d) ADDRESS STREET OF ISSUER		CITY		STATE	ZIP	CODE	(e) TELE NO	PHONE
2030 Donahue	Ferry Road	Pinevil	lle	LA	71360	0	3184847	400
2 (a) NAME OF PERSON FOR WHOSE ACCOUNT THE SECURITIES ARE TO BE SOLD	(b) RELATIONS TO ISSUER		DRESS S	STREET	CITY	,	STATE	ZIP CODE
Johnson William Keith Jr.	Officer	2030 E Road	Oonahue l	Ferry	Pinev	rille	LA	71360
INSTRUCTION: The person filing this notice should contact the issuer to obtain the I.R.S. Identification Number and the S.E.C. File Number.								
3 (a) (b)	SEC USE ONLY	(c)	(d)	(e)		(f)	(§	g)
Title of the		Number of Shares		Num	ber of es	Appro	oximate	Name of Each
Class of	Broker-Dealer	r	Marke	et		Date	of Sale	Securities

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	Name and Address of Each Broker Through Whom the		or Other Units		or Other Units		
Securities To Be Sold	Securities are to be Offered or Each Market Maker	File Number	To Be Sold	Value	Outstanding	(See instr. 3(f))	Exchange
	who is Acquiring the Securities		(See instr. 3(c))	(See instr. 3(d))	(See instr. 3(e))	(MO. DAY YR.)	(See instr. 3(g))
Common Stock, \$1 par	Morgan Stanley Smith Barney LLC Executive Financial Services 485 Lexington Avenue, 11th Floor New York, NY 10017		7,500	\$216,225 (1)	60,730,766 (<u>2</u>)	8/9/2010	NYSE
Common Stock, \$1 par	Computershare Trust Company P.O. Box 43078 Providence,RI 02940-3078		4,586	\$132,214 (1)	60,730,766 (<u>2</u>)	08/10/2010	NYSE
Common Stock, \$1 par	JPMorgan Chase Bank - Investor Services 3 Metro Tech Center, 6th Floor Brooklyn, NY 11245		6,154	\$177,420 (1)	60,730,766 (2)	08/10/2010	NYSE
Common Stock, \$1 par	BNY Mellon Employee Stock Purchase Plan P.O. Box 7090 Troy, MI 48007-7090		3	\$86 <u>(1)</u>	60,730,766 (<u>2</u>)	08/10/2010	NYSE
INSTRUCTIONS:							
1. (a) (b) (c) (d)	Name of issuer Issuer's I.R.S. Identification Nu Issuer's S.E.C. fi number, if any Issuer's address, zip code Issuer's telephon	le including e number,	 3. (a) Title of the class of securities to be sold (b) Name and address of each broker through whom the securities are intended to be sold (c) Number of shares or other units to be sold (if debt securities, give the aggregate face amount) (d) Aggregate market value of the securities to be sold as of a specified date within 10 days prior to filing of this notice (e) Number of shares or other units of the class outstanding 				
2. (a	including area co Name of person f		or if debt securities the face amount thereof outstanding, as shown by the most recent report or statement published by the issuer (f) Approximate date on which the securities are to be sold (g) Name of each securities exchange, if any, on which the				
2. (a)	account the secur to be sold		-		tended to be se	-	winch the

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- (b) Such person's relationship to the issuer (e.g., officer, director, 10% stockholder, or member of immediate family of any of the foregoing)
- (c) Such person's address, including zip code

Potential persons who are to respond to the collection of information contained in this form are SEC 1147 not required to respond unless the form displays a currently valid OMB control number. (08-07)

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TABLE I — SECURITIES TO BE SOLD

Furnish the following information with respect to the acquisition of the securities to be sold and with respect to the payment of all or any part of the purchase price or other consideration therefor:

Title of the Class	Date you Acquired	Nature of Acquisition Transaction	Name of Person from Whom Acquired (If gift, also give date donor acquired)	Amount of Securities Acquired	Date of Payment	Nature of Payment
Common Stock, \$1 par	8/9/2010 <u>(3)</u>	Exercise of non-qualified employee stock options <u>(4)</u>	Issuer	7,500	8/12/2010 (5)	Check
Common Stock, \$1 par	<u>(6)</u>	Shares awarded under the Company's 2000 Long-Term Incentive Compensation Plan (4)	Issuer	3,998	<u>.(7)</u>	<u>(7)</u>
Common Stock, \$1 par	07/20/2009	Exercise of non-qualified employee stock options <u>(4)</u>	Issuer	588	07/20/2009	Check
Common Stock, \$1 par	<u>(8)</u>	Shares acquired through the Company's 401(k) Savings and Investment Plan (4)	Issuer	6,154	<u>(8)</u>	Payroll withholding
Common Stock, \$1 par	<u>(9)</u>	Shares acquired through the Company's Employee Stock Purchase Plan (4)	Issuer	3	<u>(9)</u>	Payroll withholding

INSTRUCTIONS: If the securities were purchased and full payment therefor was not made in cash at the time of purchase, explain in the table or in a note thereto the nature of the consideration given. If the consideration consisted of any note or other obligation, or if payment was made in installments describe the arrangement and state when the note or other obligation was discharged in full or the last installment paid.

TABLE II — SECURITIES SOLD DURING THE PAST 3 MONTHS

Furnish the following information as to all securities of the issuer sold during the past 3 months by the person for whose account the securities are to be sold.

		Date of	Securities	
Name and Address of Seller	Title of Securities Sold	Sale	Sold	Gross Proceeds

EXPLANATION OF RESPONSES:

- 1. Based on Cleco Coporation common stock closing price on 08/06/2010 (\$28.83).
- 2. As reported in Form 10-Q filed 08/04/2010; outstanding as of 6/30/2010.
- 3. Approximate date of exercise.
- 4. Plan is S-8 registered.
- 5. Approximate date of settlement.
- 6. 1/1/1999 1/1/2004
- 7. No value was exchanged for these shares.
- 8. Shares acquired through the Company's 401(k) Savings and Investment Plan over the reporting owner's term of employment.
- 9. Shares acquired through the Company's Employee Stock Purchase Plan over the reporting owner's term of employment.

REMARKS:

INSTRUCTIONS:

See the definition of "person" in paragraph (a) of Rule 144. The person for whose account the securities to which this Information is to be given not only as to the person for whose account the securities are to be sold but also as to all other persons included in that definition. In addition, information shall be given as to sales by all persons whose sales are required by paragraph (e) of Rule 144 to be aggregated with sales for the account of the person filing this notice.

August 09, 2010 DATE OF NOTICE

ATTENTION: Intentional

DATE OF PLAN ADOPTION OR GIVING OF INSTRUCTION, IF **RELYING ON RULE 10B5-1**

SEC 1147 (02-08)

misstatements or omission of facts constitute

Federal Criminal Violations (See 18 U.S.C. 1001)

ATTENTION:

notice relates are to be sold hereby represents by signing this notice that he does not know any material adverse information in regard to the current and prospective operations of the Issuer of the securities to be sold which has not been publicly disclosed. If such person has adopted a written trading plan or given trading instructions to satisfy Rule 10b5-1 under the Exchange Act, by signing the form and indicating the date that the plan was adopted or the instruction given, that person makes such representation as of the plan adoption or instruction date.

/s/ William Keith Johnson, Jr. (SIGNATURE)

The notice shall be signed by the person for whose account the securities are to be sold. At least one copy of the notice shall be manually signed. Any copies not manually signed shall bear typed or printed signatures.