SEC Form 3

FORM 3

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(b) of the Investment Company Act of 1940

Explanation of Responses:									
Stock Options (Right to Buy)	(3)	07/01/2022		Common Stock	10,000	17.33	D		
Stock Options (Right to Buy)	(2)	03/24/2020		Common Stock	10,000	14.31	D		
	Date Exercisable	Expiration Date	Title		Amount or Number of Shares		(I) (Instr. 5)		
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit     Underlying Derivative Security			4. Conversion or Exercise Price of		6. Nature of Indirect Beneficial Ownership (Instr. 5)	
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)									
Common Stock			143,926(1)		D				
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)				4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Table I - Non-Derivative Securities Beneficially Owned									
(City) (State) (Zip)									
ALEXANDRIA LA 71301							Form filed by More than One Reporting Person		
(Street)			below) below) See Remarks			· ·	Applicable Line) X Form filed by One Reporting Person		
1412 CENTRE COURT DRIVE, SUITE 402			X X	Director Officer (give title	10% Owne Other (spe	cify 6.		t/Group Filing (Check	
(Last) (First) (Middle)			4. Relationship of Reporting Person(s) to Issuer (Check all applicable)			(M	5. If Amendment, Date of Original Filed (Month/Day/Year)		
<u>Chatelain Ronald Blake</u>	Requiring Statement (Month/Day/Year) 05/02/2019		RED RIVER BANCSHARES INC [ RRBI ]						
1. Name and Address of Reporting Person*		3. Issuer Name and Ticker or Trading Symbol							

1. Includes 1,600 shares of unvested restricted stock granted to the reporting person which vest as follows: (i) 800 shares vest on July 1, 2019, and (ii) 800 shares vest on July 1, 2020. The reported shares of unvested restricted stock are subject to forfeiture upon the occurrence of certain events specified in the restricted stock grant.

2. Options vest ratably in annual installments over a period of five (5) years from the grant date, 03/24/2010.

3. Options vest ratably in annual installments over a period of five (5) years from the grant date, 07/01/2012.

## Remarks:

President, Chief Executive Officer and Director

/s/ Amanda W. Barnett, as

Attorney-in-Fact

05/02/2019

\*\* 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 5 (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.

### LIMITED POWER OF ATTORNEY

The undersigned, Ronald Blake Chatelain, an executive officer and director of Red River Bancshares, Inc. (the "Corporation"), hereby authorizes and designates each of Amanda W. Barnett and Fenimore, Kay, Harrison and Ford, LLP, as my agent and attorney-in-fact, each with full power of substitution to:

(1) prepare and sign on my behalf any Form ID for filing with the United States Securities and Exchange Commission, generate or update on my behalf any applicable EDGAR access codes, and request on my behalf any EDGAR passphrases or other related filings codes, if necessary;

(2) prepare and sign on my behalf any Form 3, Form 4 or Form 5 under Section 16 of the Securities Exchange Act of 1934 or any amendment thereto and file, or cause to be filed, the same with the United States Securities and Exchange Commission and, if applicable, each national stock exchange on which the Corporation's stock is listed;

(3) prepare and sign on my behalf any Form 144 Notice under the Securities Act of 1933, or any amendment thereto, and file, or cause to be filed, the same with the United States Securities and Exchange Commission;

(4) prepare and sign on my behalf any Schedule 13D or Schedule 13G under the Securities Exchange Act of 1934, or any amendment thereto, and file, or cause to be filed, the same with the United States Securities and Exchange Commission and, if applicable, each national stock exchange on which the Corporation's stock is listed; and

(5) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in- fact on my behalf pursuant to this Limited Power of Attorney shall be in such a form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-infact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Corporation assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Limited Power of Attorney shall remain in full force and effect until the undersigned is no longer subject to Section 16 of the Securities Exchange Act of 1934 with respect to the Corporation, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

[Signature Page to Limited Power of Attorney]

IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to be executed on this 17th day of January, 2019.

/s/ R. Blake Chatelain
R. Blake Chatelain

SUBSCRIBED AND SWORN TO before me this 17th day of January, 2019.

/s/ Dianna T. Pennington Notary Public

Dianna T. Pennington Notary Public ID Number 51428 Grant Parish, Louisiana Commission is for life

My Commission Expires: