

HOME FEDERAL BANCORP, INC. OF LOUISIANA
Form DEFA14A
July 25, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No. _____)

Filed by the Registrant [X]
Filed by a Party other than the Registrant []

Check the appropriate box:

- [] Preliminary Proxy Statement
- [] Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- [] Definitive Proxy Statement
- [X] Definitive Additional Materials
- [] Soliciting Material Under Rule 14a-12

Home Federal Bancorp, Inc. of Louisiana

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- [X] No fee required.
- [] Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

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- [] Fee paid previously with preliminary materials.
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(1) Amount previously paid:

(2) Form, schedule or registration statement no.:

(3) Filing party:

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HOME FEDERAL

BANCORP, INC. OF LOUISIANA

IMPORTANT REMINDER

July 25, 2005

Dear Shareholder:

Our records reflect that you have not voted your proxy with respect to the Special Meeting of Shareholders of Home Federal Bancorp, Inc. of Louisiana scheduled to be held on Wednesday, August 10, 2005. At the meeting you will be asked to adopt our 2005 Stock Option Plan and adopt our 2005 Recognition and Retention Plan and Trust Agreement.

Your Board of Directors has unanimously recommended that you vote FOR the proposals. The proposals require the approval of a majority of the outstanding shares of common stock, other than the shares held by Home Federal Mutual Holding Company of Louisiana. THEREFORE, A NON-VOTE IS THE SAME AS A VOTE AGAINST THE PROPOSALS.

For your convenience we have enclosed a duplicate proxy card. Simply follow the directions outlined on the enclosed instruction sheet.

We urge you to take the time now to vote FOR the 2005 Stock Option Plan and FOR the 2005 Recognition and Retention Plan and Trust Agreement.

Proxy material explaining the proposals was sent to you earlier. If you require an additional set of proxy material please contact MacKenzie Partners, Inc. by calling 800-322-2885.

We appreciate your continued support.

Sincerely,

/s/Daniel R. Herndon
Daniel R. Herndon
President