

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): April 14, 2009

**LAPORTE BANCORP, INC.**

(Exact Name of Registrant as Specified in Charter)

Federal  
(State or Other Jurisdiction)  
of Incorporation)

001-33733  
(Commission File No.)

26-1231235  
(I.R.S. Employer  
Identification No.)

710 Indiana Avenue, LaPorte, Indiana  
(Address of Principal Executive Offices)

46350  
(Zip Code)

Registrant's telephone number, including area code: (219) 362-7511

Not Applicable

(Former name or former address, if changed since last report)

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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Not applicable.

(e) *Amendment to Group Term Carve Out Plan.* On April 14, 2009, the Board of Directors of The LaPorte Savings Bank (the “Bank”), a wholly-owned subsidiary of LaPorte Bancorp, Inc., adopted an amendment (the “Amendment”) to the Bank’s Group Term Carve Out Plan (“Plan”). As amended, the Plan will not pay any benefit to a participant after his or her termination of employment. The foregoing description of the Amendment is qualified in its entirety by reference to the Amendment attached hereto as Exhibit 10.1 of this Current Report, and is incorporated by reference into this Item 5.02.

**Item 9.01. Financial Statements and Exhibits.**

- (a) Financial Statements of Businesses Acquired: None
- (b) Pro Forma Financial Information: None
- (c) Shell company transactions: None
- (d) Exhibits:

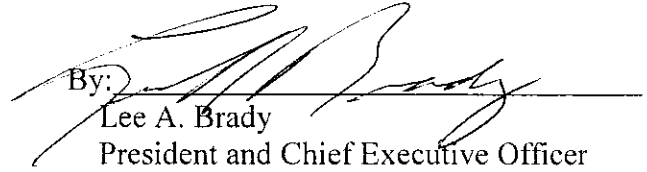
<u>Exhibit Number</u>	<u>Description</u>
Exhibit 10.1	First Amendment to the Group Term Carve Out Plan

## 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 hereunto duly authorized.

**LAPORTE BANCORP, INC.**

DATE April 14, 2009

By:   
Lee A. Brady  
President and Chief Executive Officer

**FIRST AMENDMENT  
TO THE  
THE LA PORTE SAVINGS BANK  
GROUP TERM CARVE OUT PLAN  
DATED JANUARY 1, 2003**

THIS **FIRST AMENDMENT** is entered into this 14th day of April, 2009, by **THE LA PORTE SAVINGS BANK** (the "Company"), a state-chartered savings bank located in La Porte, Indiana.

The Company executed the Plan on January 1, 2003.

Pursuant to Section 8.1, the Company hereby amends the Plan for the purpose of removing the post-termination of employment benefit and providing a benefit to participants who are currently active employees.

*Sections 1.2, 1.4, 1.7, 1.8, 1.12 and 1.13 of the Plan shall be deleted from the Plan in its entirety.*

*Section 2.3 of the Plan shall be deleted from the Plan in its entirety and replaced with the following:*

2.3 *Termination of Participation.* A Participant's rights under this Plan shall cease and his or her participation in this Plan shall terminate if either of the following events occur: (i) if the Participant's employment with the Company is terminated or (ii) the Plan is terminated per Article 8. In the event that the Company decided to maintain the Policy or Policies after the Participant's Termination of Participation in the Plan, the Company shall be the direct beneficiary of the entire death proceeds of the Policy or Policies.

*Section 2.4 of the Plan shall be deleted from the Plan in its entirety.*

*Section 3.1 of the Plan shall be deleted from the Plan in its entirety and replaced with the following:*

3.1 *Participant's Interest.* Unless or until the Participant's rights under the Plan shall terminated as provided in Section 2.3, with respect to the Policy or Policies, the Participant or the Participant's assignee shall have the right to designate the beneficiary of the following amount:

3.1.1 Death Prior to Termination of Participation. If the Participant dies prior to the Participant's Termination of Participation, the Participant's beneficiary shall be entitled to a benefit equal to two (2) times Base Annual Salary

(determined as of the date of the Participant's death), less \$50,000 (from the Company's existing group term plan), capped at a maximum of \$470,000 (Four Hundred Seventy Thousand Dollars).

- 3.1.2 Death After Termination of Participation. If the Participant dies after the Participant's Termination of Participation, the Participant's beneficiary shall not be entitled to any benefit under the Plan.

*Section 8.2 of the Plan shall be deleted from the Plan in its entirety.*

**IN WITNESS WHEREOF**, the Company has executed this First Amendment as of the date indicated above.

**COMPANY:**

**THE LA PORTE SAVINGS BANK**

By: 

Title: President + CEO