

ENTERGY CORP /DE/
Form 8-K
February 03, 2009

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 earliest event reported): January 29, 2009

Commission
File Number

1-11299

Registrant, State of Incorporation, Address of Principal Executive Offices,
Telephone Number and I.R.S. Employer Identification No.

ENTERGY CORPORATION
(a Delaware corporation)
639 Loyola Avenue
New Orleans, Louisiana 70113
Telephone (504) 576-4000
72-1229752

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.):

- ☐ 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.

On January 29, 2009, Mr. Simon deBree informed the Board of Directors ("Board") of Entergy Corporation that he will be retiring and would not stand for re-election as a member of the Board. He will continue to serve as member of Entergy's Board until his term expires at Entergy's next annual meeting of shareholders on May 8, 2009. Mr. deBree has served as a member of the Entergy Board of Directors since 2001.

SIGNATURE

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.

Entergy Corporation.

By: /s/ Theodore H. Bunting, Jr.

Theodore H. Bunting, Jr.
Senior Vice President and
Chief Accounting Officer

Dated: February 3, 2009