

OMNI ENERGY SERVICES CORP

Form 8-K

May 01, 2008

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 28, 2008

OMNI ENERGY SERVICES CORP.

(Exact name of registrant as specified in its charter)

LOUISIANA
(State or other jurisdiction

of incorporation)

0-23383
(Commission File Number)

4500 N.E. Evangeline Thruway

72-1395273
(I.R.S. Employer

Identification No.)

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Carencro, Louisiana 70520

(Address of principal executive offices) (Zip Code)

(337) 896-6664

(Registrant's telephone number, including area code)

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:

- .. 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 April 28, 2008, Mr. James C. Eckert informed OMNI Energy Services Corp. (the Company) Board of Directors (the Board) of his decision to retire from the Board at the end of his current term and his request that he not be nominated to stand for reelection at the Company's June 4, 2008 Annual Meeting of the Shareholders (the Annual Meeting). Effective immediately following the Annual Meeting, the Board intends to appoint Mr. Eckert to serve on the Company's Advisory Board of Directors. In such capacity, Mr. Eckert will be invited to attend meetings of the Board and will advise the Board on matters brought before them.

Mr. Eckert's wish not to stand for reelection to the Board was not the result of any disagreement with the Company or its other executive management related to the Company's operations, policies or practices.

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.

OMNI ENERGY SERVICES CORP.

Dated: May 1, 2008

By: */s/ Ronald D. Mogel*
Ronald D. Mogel
Senior Vice President and Chief Financial Officer